

JUN-10-1998 12:50

STUZIN AND CAMNERI

P.05

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June 10, 1998

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

200002557002--7
-06/11/98--01082--007
*****87.50 *****87.50

Re: Cardinal Investment Services, Inc. (the "Company")

Gentlemen:

On behalf of the Company I am submitting the enclosed Articles Amendment to the Company's Articles of Incorporation for filing with the Florida Department of State. I have enclosed a check in the amount of \$87.50 representing the \$35.00 filing fee for the Articles of Amendment and the \$52.50 fee for obtaining a certified copy of the Articles of Incorporation, as amended to date, of the Company.

If you any questions regarding this matter, please feel free to contact me.

Very truly yours,

Thomas R. Blake
Thomas R. Blake

TRB/liz

FILED
98 JUN 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FADEPTS\SCOTRB\8-11691A.TRB

Name Change
NFS
6-17-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARDINAL INVESTMENT SERVICES, INC.

FILED
98 JUN 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Cardinal Investment Services, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the Corporation is Cardinal Capital Management, Inc."

III

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the Board of Directors of the Corporation and by the affirmative vote of the holders of all of the issued and outstanding shares of Common Stock of the Corporation on June 10, 1998, which number of votes was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this tenth day of June, 1998.

CARDINAL INVESTMENT SERVICES, INC.

By: 

Hershel F. Smith, Jr.
President

I, Trina S. Chaney, hereby witness the acknowledgement of this document by Hershel F. Smith, Jr., who is personally known to me, and notarize that he understands the contents thereof on this 10th day of June, 1998.

8-11691.16
6/10/98 11:49 AM

