

LOG 125

Eastman Management Services Inc.  
200 Madonna Blvd.  
Tierra Verde, Florida 33715

Secretary Of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles Of Amendment for Eastman Management Services Inc. formally known as The Stroud Management Corporation (59-2971581).

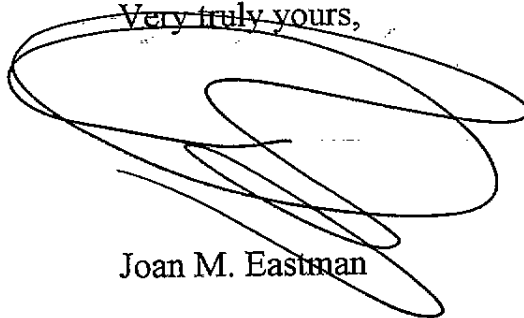
700002431197--2  
-02/16/98--01049--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment to be filed for the above referenced corporation. Also enclosed is a bank check in the sum of \$35.00 for filing fees. Please file the Articles of Amendment and provide a photocopy of the filed Articles to this office in the postage pre-paid envelope for your use.

Thank you for your assistance. Should you have any questions, please do not hesitate to call me.

Very truly yours,



Joan M. Eastman

FILED  
98 FEB 16 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JME/jjb  
Enclosure

NC  
CE  
E-18

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**THE STROUD MANAGEMENT CORP**

The following provision of the Articles of Incorporation of The Stroud Management Corp., a Florida corporation, is hereby amended in accordance with Florida Statutes Chapter, 607 to read as follows:

Article I, Names of the Articles of Incorporation is hereby deleted and the following is substituted therefore:

**ARTICLE I**

**"NAME"**

The name of the Corporation is **Eastman Management Services Inc.**

The Corporation has adopted the amendment to the Articles of Incorporation on the 12<sup>th</sup> day of February 1998.

The foregoing amendment has been adopted by the sole stockholder of the issued and outstanding common stock of the Corporation, and by unanimous consent of the Board of Directors of the Corporation on the 12<sup>th</sup> day of February, 1998, and that the number of votes cast for the amendment by the shareholders was sufficient for approval for the matter set forth herein.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 12<sup>th</sup> day of February 1998.

  
Joan M Eastman, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

Joan M Eastman, President of the Corporation, acknowledged the foregoing instrument before me this 12th day of February 1998.

  
Notary Public

My Commission Expires:

Personally Known ☒ or Produced

Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



John J. Betros  
MY COMMISSION # CC660779 EXPIRES  
July 14, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.