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· 308 SOUTH JEFFERSON STREET · PENSACOLA, FLORIDA 32501 · E-mail: emathews@ksinc.net

ATTORNEY AT LAW

September 12, 2001

Secretary of State Corporate Division Post Office Box 6327 The Capitol Tallahassee, Florida 32304

000004594060--8 -09/17/01--01084--021 *****35.00 *****35.00

Re: Firefighters Extinguisher Service, Inc. Articles of Amendment

Dear Sir or Madam:

I am enclosing herewith an original and one copy of Articles of Amendment to be filed for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the applicable filing fee.

Please file the original of the enclosed Articles of Incorporation and return a conformed copy to the undersigned.

Please do not hesitate to contact this office should you have any questions or require any additional information. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Jenice C. Jones, CLA

Certified Legal Assistant to EDSEL F. MATTHEWS, JR., ESQUIRE

Dues, CLA

Enclosure(s)

V. SHEPARD SEP 2 4 2001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FIREFIGHTERS EXTINGUISHER SERVICE, INC.

Pursuant to the provisions of Section 621.13, 607.181, and 607.187 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Firefighters Extinguisher Service, Inc., which were filed on October 16, 1989 and assigned Charter No. L23344.

<u>FIRST</u>: The name of the corporation, prior to the effective date of this amendment, is Firefighters Extinguisher Service, Inc.

SECOND: The following amendment to the Articles of Incorporation changing the name of said corporation was properly adopted pursuant to Florida Statutes, Section 607.181 by the directors and stockholders of the corporation eligible to vote on the Articles of August, 2001, in the manner prescribed in the Florida General Corporation Act: 1. Article I of the Articles of Incorporation providing for the name of the corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is E & W Estates, Inc.

THIRD: The amendment does not affect the amount of stated capital as the amendment merely changes the name of the corporation from Firefighters Extinguisher Service, Inc. to E & W Estates, Inc. and in no manner increases the number of authorized shares or affects the amount of stated capital.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2916 day of August, 2001.

E & W ESTATES, INC.

By: A Stresident

ATTEST:

By: Lolda J. Marvitt
Its Secretary

STATE OF FLORIDA) COUNTY OF ESCAMBIA)

Before me, the undersigned authority, personally appeared Ernest Merritt and <u>Valda S. Merritt</u> the President and Secretary of E & W Estates, Inc. and known to me to be the persons who executed the foregoing Articles of Amendment for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of August, 2001.

Notary Public, State of Florida

My Commission Expires:

Edsel F. Matthews, Jr.

MY COMMISSION # CC783482 EXPIRES

December 18, 2002

BONDED THRU TROY FAIN INSURANCE, INC.