

Berger
Davis &
Singerman
Professional Association

100 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
Fax: 954.523.2872

L27615

May 11, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: G L Choate & Associates Inc.
Our File No. 3412.001

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please return a "filed" copy of the Articles of Amendment to the undersigned.

Sincerely,

BERGER DAVIS & SINGERMAN

Robin L. Goldston
Robin L. Goldston
Paralegal

Enc.

cc: Ms. Gail L. Choate
Joseph Huerta, C.P.A.
Nick Jovanovich, Esq.

Please call
Elizabeth @
561-3010 when
proof of filing
is ready for
pick-up.
Shari's

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 14 PM 1:58

FILED

500002520765--0
-05/12/98--01082--005
*****35.00 *****35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 MAY 12 PM 1:03

RECEIVED

5/14
Joe
Name
Change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1998

BERGER DAVIS & SINGERMANN
ATTN: ELIZABETH
TALLAHASSEE, FL

SUBJECT: G L CHOATE & ASSOCIATES INC.
Ref. Number: L27615

We have received your document for G L CHOATE & ASSOCIATES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 198A00026525

Berger
Davis &
Singer
Professional Association

215 South Monroe Street Suite 705
Tallahassee, Florida 32301
Phone: 850.561.3010
Fax: 850.561.3013

1

PLEASE CALL ELIZABETH
AT 561-3010 WHEN READY
FOR PICK-UP

May 14, 1998

Secretary of States Office
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Amendment Filing

Dear Judy:

Attached is an amendment for G L CHOATE & ASSOCIATES INC a Florida Corporation and a rejection letter from Joy-Moon French. Please have the new amendment filed.

Please contact our office at 561-3010 as soon as the filing is complete as I have additional filings for this corporation that must be filed once the amendment filing is complete. If you have any questions, or when the proof of filing is available for pick-up.

Thank you for your assistance in this matter.

Yours truly,

BERGER DAVIS & SINGERMAN

Elizabeth
Elizabeth Anne Moss
Administrative Assistant

Enclosure

EAM:sm

RECEIVED
93 MAY 14 PM 2:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
G L CHOATE & ASSOCIATES INC.

FILED

98 MAY 14 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is G L Choate & Associates Inc.

2. Article I, "CORPORATE NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - CORPORATE NAME

The name of the corporation is Synergies Southeast, Inc."

2. The foregoing amendment was adopted by the sole Director and all of the Shareholders of the Corporation eligible to vote by a Written Consent signed by them on May 8, 1998, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

3. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 8th day of May, 1998.


GAIL L. CHOATE, President