

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: David H. Melvin, Inc.

C.C. FEE.

DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

LL Partnership File

Foreign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, _____ Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX ()

pgs.

SUBTOTALS

FEE

DISBURSED

SURCHARGE

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

DIVISION OF CORPORATION

96 DEC 20 AM 10:39

RECEIVED

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 20 PM 1:52

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

CK No.

WALK-IN

Will Pick Up

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DAVID H. MELVIN, INC.

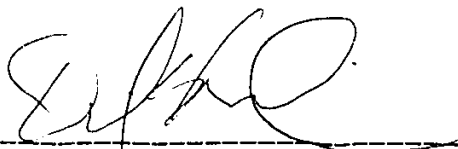
96 DEC 20 PM 1:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


TO: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is David H. Melvin, Inc.
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on 12-18-96 in the manner prescribed by the Florida Business Corporation Act: to increase the number of authorized shares to 1000.
3. The number of shares of the corporation outstanding at the time of adoption was 500; and the number of shares entitled to vote on the amendments was 500.
4. The number of shares voted for the amendment was 500; and the number of shares voted against the amendment was 0.

Dated December 18, 1996


ATTEST: DAVID H. MELVIN
SECRETARY

BY: 
DAVID H. MELVIN, INC.
DAVID H. MELVIN
PRESIDENT AND SOLE
STOCKHOLDER