

L 49940

Anderson & Sellers
Attorneys & Counselors at Law

16 WEST LARUA STREET
PENSACOLA, FLORIDA 32501

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-04/07/97--01085--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change
4/9/97
DC

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Anderson & Sellers Chartered

1b. Date of incorporation 2/8/90 Document number 6-69940

2. The name and address of the current registered agent and office:

David Lee Sellers
16 W La Ruas Street, Pensacola, Florida

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)
Kathleen E. Anderson
16 W. La Ruas Street, Pensacola, Florida

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kathleen E. Anderson
SIGNATURE
4/1/97
DATE

Kathleen E. Anderson / Sec. & Treas.
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Kathleen E. Anderson
(Registered Agent)
4/1/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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) 227-1222

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: Anderson & Sellers No 53232
Unintended

L49940

	C.C. FEE.	DISBURSED
Capital _____		
Art. of Inc. File _____		
Corp. Record Search _____		
Ltd. 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. _____		

APR 10 PM 3:04
SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

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

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN
Will Pick Up

ARTICLES OF AMENDMENT OF
ANDERSON & SELLERS, CHARTERED

STATE OF FLORIDA
COUNTY OF ESCAMBIA

FILED
97 APR 10 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the President and the Secretary of ANDERSON & SELLERS, CHARTERED, a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is ANDERSON & SELLERS, CHARTERED.

(2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

Article I of the original Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article I:

ARTICLE I - NAME


The name of the corporation is ANDERSON & RUNCO, CHARTERED

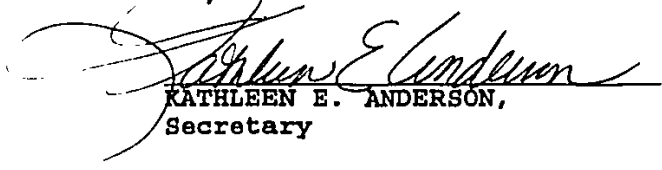
(3) The date of the adoption of this amendment is the 4 day of April, 1997.

(4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 4 day of April, 1997.

ANDERSON & SELLERS, CHARTERED


KATHRYN L. RUNCO,
President


KATHLEEN E. ANDERSON,
Secretary


ANDERSON & SELLERS, CHARTERED


Written Statement Manifesting Intention That
Amendment to Articles of Incorporation Be Adopted

The undersigned, who constitute all of the stockholders and all of the directors of ANDERSON & SELLERS, CHARTERED, a Florida corporation, do hereby sign this written statement for purposes of manifesting their intention that an amendment to the Articles of Incorporation of ANDERSON & SELLERS, CHARTERED be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment of ANDERSON & SELLERS, CHARTERED" to which this written statement is attached.

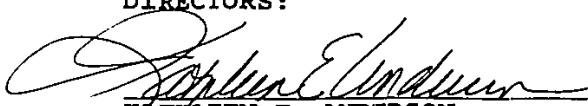
IN WITNESS WHEREOF, we have hereunto executed this document on this 4 day of April, 1997.

STOCKHOLDERS:


KATHLEEN E. ANDERSON


KATHRYN L. RUNCO

DIRECTORS:


KATHLEEN E. ANDERSON


KATHRYN L. RUNCO

CONFL180C0\ARTICLES AND