

L 49940

Anderson & Miller  
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\*FLORIDA BAR BOARD CERTIFIED IN MARITAL & FAMILY LAW  
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January 26, 1999

DIVORCE & FAMILY LAW  
WORKERS' COMPENSATION

600002775216--4  
-02/15/99--01144--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Corporate Name Change

Dear Ms. Harris:

We request our name be changed from Anderson & Runco, Chartered to Anderson & Miller, Chartered. There is no new charter. We still maintain our same EIN #59-2987997.

This change is due to the recent marriage of Kathryn L. Runco. Please forward us notice of this change. Thank you for your cooperation in this matter.

Very truly yours,

  
KATHLEEN E. ANDERSON

KEA:dgh

FILED  
99 FEB 15 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 18 1999  
TLL



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 2, 1999

KATHLEEN E. ANDERSON, ESQ.  
ANDERSON & MILLER, P.A.  
16 WEST LARUA STREET  
PENSACOLA, FL 32501-3934

SUBJECT: ANDERSON & RUNCO, CHARTERED  
Ref. Number: L49940

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 899A00004552

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 FEB 15 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANDERSON + RUNCO CHARTERED  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME

ANDERSON + MILLER, CHARTERED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-26-99

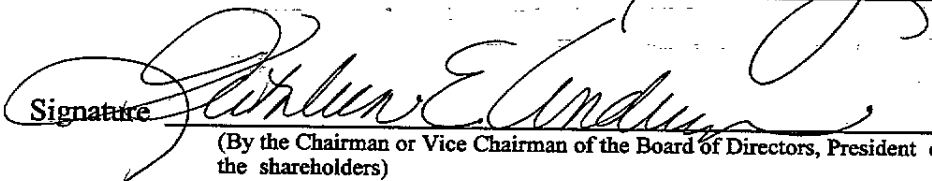
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of February, 19 99

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KATHLEEN E. ANDERSON  
Typed or printed name

SECRETARY - TREASURER  
Title