

252422
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March 27, 1998

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

Re: The W.B. Lunsford Company, Inc.

Dear Sirs:

800002472038--7
-03/30/98--01052--004
*****35.00 *****35.00

In connection with the above-referenced corporation, enclosed are an original and one photocopy of an Articles of Amendment to Articles of Incorporation to be filed with the Secretary of State.

Please date-stamp the copy and return it to me in the enclosed self-addressed envelope.

Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State, representing the filing fee.

Thank you.

Sincerely,

Charles R.L. White

Charles R.L. White

CRLW/jm
Enclosures

FILED
98 MAR 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL MAR 31 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUPITER CHEVRON SERVICE, INC.

FILED
98 MAR 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Articles of Incorporation of JUPITER CHEVRON SERVICE, INC., were filed on February 21, 1990 and assigned Document No. L52422.

2. Shares of the capital stock of the corporation have been issued.

3. The undersigned, as President and Secretary/Treasurer of JUPITER CHEVRON SERVICE, INC., hereby files this Amendment to the Articles of Incorporation to change the name of the corporation pursuant to Section 607.187, Florida Statutes.

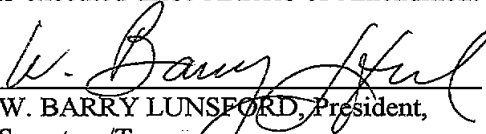
4. Article I of the Articles of Incorporation is amended and restated to read as follows in its entirety.

ARTICLE I - NAME

The name of this corporation is: THE W.B. LUNSFORD COMPANY, INC.

5. The foregoing amendment approved on March 27, 1998 by resolution adopted and approved by the unanimous written consent of all shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned, as President and Secretary/Treasurer of this corporation has executed these Articles of Amendment on March 27, 1998.


W. BARRY LUNSFORD, President,
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared W. BARRY LUNSFORD, President, Secretary/Treasurer,

who produced _____ as identification; or
who is personally known to me,

and who took an oath and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last-aforesaid this 27th day of March, 1998.

(SEAL)



CHARLES R. L. WHITE
Notary Public - State of Florida
COMMISSION # CC 567696
EXPIRES AUG 23, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.