

L65036

LAW OFFICES

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November 23, 1999

500003055795--8  
-11/29/99-01138-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Stephen K. Denny, Inc.

Dear Sirs:

FILED  
99 NOV 29 PM 3:50  
TALLAHASSEE, FLORIDA

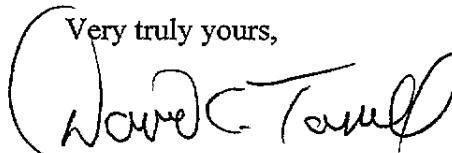
Enclosed for filing is the original and one copy of **Articles of Amendment to Articles of Incorporation** for **Stephen K. Denny, Inc.** We enclose a check payable to the Secretary of State for \$43.75 to cover the filing fee and the one certified copy.

Also enclosed is a self addressed stamped envelope for return of the certified copy.

If you have any questions, please do not hesitate to contact us.

AK  
12-7-99  
ONS

Very truly yours,



David C. Tassell

DCT/sm  
Enclosures

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION TO**  
**STEPHEN K. DENNY, INC.**

**FILED**

99 NOV 29 PM 3:50

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 11, 1990, #L65036,

FIRST: The name of the corporation is STEPHEN K. DENNY, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Stephen K. Denny, Inc

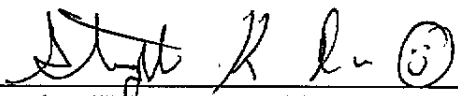
To: ChrisNicDen Corp.

THIRD: The amendment was adopted by the Board of Directors on the 18<sup>th</sup> day of November, 1999.

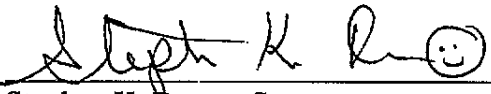
FOURTH: The amendment was approved by all the shareholders of the corporation on the 18<sup>th</sup> day of November, 1999, which vote was sufficient for approval.

DATED: November 22, 1999

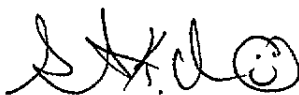
ChrisNicDen Corp.

By   
Stephen K. Denny, President

Attest:

  
Stephen K. Denny, Secretary

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 18<sup>th</sup> day of November, 1999.

A handwritten signature in black ink, appearing to read 'S. K. Denny', written over a horizontal line.

Stephen K. Denny