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P. 0. Box 276 Apalachicola, FL 32329

CR2E031(7/97)

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

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N	NEW FILINGS	AMENDMENTS		
	Profit	Amendment		
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	Limited Liability Domestication	Change of Registered A Dissolution/Withdrawal		
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Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(present name) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 V(B) Delete Samuel E. McGlockton, Vice-President Add James Williams, Vice President Delete James, Williams, Treasurer Add Robert L. Davis, Treasurer ARTICLE VII Amend operating address to read Physical address: 148 8th Street, Apalachicola, FL 32320. Mailing address: P. O. Box 276, Apalachicola, FL 32329 ARTICLE X Delete Samuel McGlockton and Betty McGlockton SECOND: The date of adoption of the amendment(s) was: November 11, 2000 THIRD: Adoption of Amendment (CHECK ONE)	
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SECOND: The date of adoption of the amendment(s) was: November 11, 2000	
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The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
to James Celler	
Signature of Chairman, Vice Chairman, President or other officer	
James Williams	_
Typed or printed name	
Vice-President November 11, 2000	
Title Date	_