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**BENNETT, LOGUE & BENNETT**

ATTORNEYS AT LAW  
POST OFFICE BOX 2422 (32402-2422)  
112 EAST THIRD COURT  
PANAMA CITY, FLORIDA 32401  
Telephone (850) 763-4671  
Telecopier (850) 784-3915

JULIAN BENNETT  
DERRICK BENNETT

DAYTON LOGUE, OF COUNSEL

Beach Office  
15238 Front Beach Road  
Panama City Beach, Florida 32413  
(850) 236-9000

May 10, 2000

**VIA CERTIFIED MAIL**

Florida Department Of State  
Sandra B. Mortham, Secretary Of State  
Division Of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32399

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35.00 35.00

In Re: Articles of Amendment/B & W, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Amended Articles of Incorporation, together with our filing fee check in the amount of \$35.00, for filing with your office on the above-referenced corporation. Please return a copy of the Amended Articles to me upon filing.

Thank you for your attention to this matter.

Sincerely,

*Derrick Bennett*  
Derrick Bennett

*Amend  
5-21-00  
DBS*

DB:hvs

Enclosures as stated.

FILED  
MAY 15 2000  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B & W OF BAY COUNTY, INC.

FILED

00 MAY 15 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following:

1. The following provisions are hereby added as Articles VI of the articles of incorporation:

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are:

Wendell Woodham/President	Jerry Bruner, Sec./Treasurer
3673 Highway 2	797 Bruner Road
Graceville, FL 32440	Dothan, Alabama 36301

3. The foregoing amendments were adopted on 5-4-00.

4. The amendments were approved by a unanimous vote of all members of the Corporation who are entitled to vote at a special meeting.

5. Except as amended hereby the remainder of the Corporation's Articles of Incorporation are reaffirmed.

Date: 5-4-00

Wendell Woodham  
Wendell Woodham, Chairman and  
President

STATE OF FLORIDA  
COUNTY OF ~~DAY~~ Holmes

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared, Wendell Woodham as Chairman and President of B & W, Inc. who produced his valid Florida Driver's License as identification and who is known to me to be the person described in and who executed the foregoing Articles Of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this May 4<sup>th</sup>, 2000.



ALESIA RYKEN  
COMMISSION # CC 718328  
EXPIRES APR 3, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Alesia Ryken  
NOTARY PUBLIC

Print

Name: Alesia Ryken

My Commission

Number: CC 718328

My Commission

Expires: 4-3-2002