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PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
GREGORY K. ATKINSON
JACK P. BRANDON
DEBRA L. CLINE
J. DAVIS CONNOR
ROY A. CRAIG, JR.
CLINTON A. CURTIS
BEN H. DARBY, JR.
JACOB C. DYKXHOORN
JOSEPH A. GEARY
CHRISTY F. HARRIS
JOHN D. HOPPE

LAKELAND-MAIN ST.
(863) 683-6511 OR
(863) 676-6934
FAX (863) 682-8031

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

LAKELAND-S. FLA. AVE.
(863) 683-7567
FAX (863) 688-8099

WINTER HAVEN
(863) 294-3360
FAX (863) 299-5498

DENNIS P. JOHNSON
KRISTEN B. KIEFFER
KEVIN C. KNOWLTON
CEDRIC E. LEWIS
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
DAVID A. MILLER
CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

Lake Wales
March 6, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Simco Mgt., Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above named Florida corporation. Also enclosed is this firm's check, in the amount of \$43.75, representing payment of the following fees: filing fee - \$35.00 and certified copy fee - \$8.75.

Upon approval and filing of these articles, please furnish a certified copy to the attention of: Jacob C. Dykxhoorn, Peterson & Myers, P.A., P.O. Box 1079, Lake Wales, FL 33859-1079.

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

Jacob C. Dykxhoorn
Jacob C. Dykxhoorn

JCD/bv
Enclosures

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**ARTICLES OF AMENDMENT
FOR
SIMCO MGT., INC.**

Simco Mgt., Inc., a Florida corporation, in order to amend its Articles of Incorporation pursuant to the requirements of Chapter 607 of the Florida Statutes, does hereby submit the following:

1. The name of the corporation, as set forth in the Articles of Incorporation, is **Simco Mgt., Inc.** The purpose of this amendment is to change the name of the corporation to **Simco Mgt. Co., Inc.**

2. The corporation's Articles of Incorporation were filed on May 5, 2000, with the Florida Secretary of State. Article I of the corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and substituting in its place the following provision:

**Article I
Name and Principal Office of Corporation**

The name of this corporation is: **Simco Mgt. Co., Inc.** The street address of the corporation's initial principal office and the corporation's initial mailing address shall be 501 Brickell Key Drive, Suite 103, Miami, Florida 33131

3. The foregoing amendment to the corporation's Articles of Incorporation was approved and adopted by the Board of Directors and all of the stockholders of the corporation, by written consent in lieu of a joint special meeting, on March 2, 2001.

Dated: March 2, 2001.

Signed, sealed and delivered
in the presence of:

Simco Mgt., Inc.

✓ [Signature]
Witness #1:

By: ✓ Sherman Simon
Sherman Simon, as president

✓ [Signature]
Witness #2:

State of Florida

County of Miami-Dade

This instrument was acknowledged before me this March 2, 2001, by **Sherman Simon**, as president of **Simco Mgt., Inc.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification.

✓ [Signature]
Notary Public, State of Florida

Print Name: ✓

My Commission Expires: ✓

