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## **TERRY MCDAVID**

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LAKE CITY, FLORIDA 32056-1328

March 11, 2003

TELEPHONE: 386-752-1896 FAX: 386-752-8905

Secretary of State State of Florida Corporation Division Post Office Box 6327 Tallahassee, FL 32314

Re: Coleman's Gas, Inc.

Gentlemen:

I am enclosing an original and a copy of Articles of Amendment to the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. My check in the amount of \$43.75 is enclosed in payment of the filing fee.

Sincerely yours,

Terry McDavid

TM/db

Enclosures

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COLEMAN'S GAS, INC.

FILED
03 MAR 13 PH 4:51

TALLAHASSEE. FLORIDA

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

## ARTICLE ONE

The name of the corporation is CROFT'S PROPERTIES, INC.

SECOND: The date of amendment's adoption: March 10, 2003

THIRD: The amendment was adopted by the Board of Directors

without shareholder action and shareholder action was not

required.

Signed this 10th day of March, 2003.

Mary Lee D. Cochran

President and Director