## 

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

1. (Corporation Name)  2. (Corporation Name)	(Document #)  -08/21/0001073008  *****35.00 *****35.00
3. (Corporation Name)	(Document #)
4(Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)  Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION
OTHER FILINGS  □ Annual Report □ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  V. SHEPARD SEP 1 2000

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DUTCH	MCINNIS	S, INC
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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 NAME

Amend name to read:
W. C. McInnis Company

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD:	The date of each amendment's adoption: August 15, 2000
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
. [	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this15day ofAugust, 2000.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR · ·
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	William C Mc Innis Typed or printed name
	President