

P00000070700

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Amend

03 FEB 17 PM 3:56
FILED
STATE
TALLAHASSEE, FLORIDA

DR
2/17/03

BREWTON, PLANTE & PLANTE

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 250

225 SOUTH ADAMS STREET

TALLAHASSEE, FL 32301

TELEPHONE 850-222-7718

FAX 850-222-8222

MAILING ADDRESS:

POST OFFICE BOX 10369

TALLAHASSEE, FL 32302-2369

E-MAIL ADDRESS

Kelly B. Plante, Esquire

kbplante@earthlink.net

February 14, 2003

Our File No.: 125084-1

Via Hand Delivery

PLEASE FILE THIS SECOND

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

To Whom It May Concern:

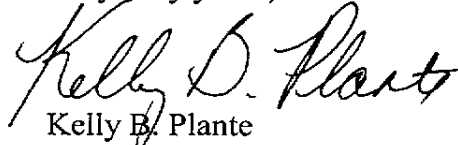
Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

ARNALL & YORK, INC.

Document Number: P00000070700

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7718, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,


Kelly B. Plante

KBP/amc

Enclosures

cc: Mr. Joseph H. Arnall

ARTICLES OF AMENDMENT

FILED

OF

03 FEB 17 PM 3:56

ARNALL & YORK, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned acting as a duly authorized officer of a Corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Amendment of such corporation:

1. The name of the corporation is: ARNALL & YORK, INC.
2. The text of the amendment is as follows:

"ARTICLE I

The name of the corporation shall be: ARNALL & ASSOCIATES, INC.

The mailing address of the Corporation shall be:

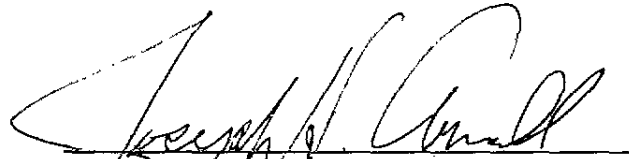
225 South Adams Street, Suite 250
Tallahassee, Florida 32301

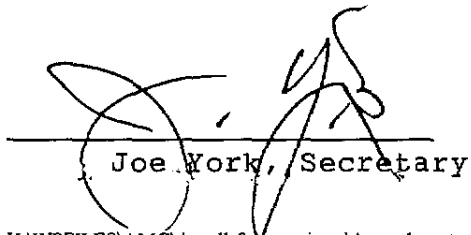
The corporation headquarters may be changed from time to time by approval of the Board of Directors."

3. The Shareholders voted unanimously to adopt the above amendment on the 6th day of February, 2003.

4. The number of votes cast for the amendment was sufficient for approval.

Dated this 6th day of February, 2003.



Joseph H. Arnall, President

Joe Work, Secretary
H:\WPFILES\AMC\Arnall & Associates\Amendment.wpd