

PO2000003477

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 4 13:19
TELEPHONE (904) 682-7711
FACSIMILE (904) 682-7710

March 15, 2002

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

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*****35.00 *****35.00

Re: Articles of Amendment to the
Article of Incorporation of
Beaumont, Mathes & Mandino, Inc.

Dear Madam or Sir:

Enclosed here within please find the an originals and one (1) copy of each of the Articles of Amendment to the Articles of Incorporation of Beaumont, Mathes & Mandino, Inc. together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendments and return a certified copy to the undersigned.

Very truly yours,


Philip F. Keidaish, Jr.

PFK:cvs

Enclosure

N/C

V SHEPARD MAR 21 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEAUMONT, MATHES & MANDINO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:19

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P02000003477.

1. The name of this corporation is hereby changed to Beaumont Matthes & Linden, Inc.
2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on March 13, 2002.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 13th day of March, 2002.

This Amendment is dated this 13th day of March, 2002.

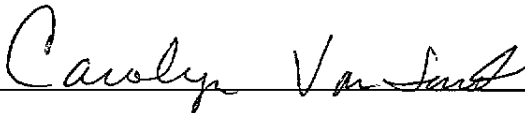
BEAUMONT, MATTHES & MANDINO, INC.

By: 
ROBERT G. BEAUMONT, JR., PRESIDENT

STATE OF FLORIDA
COUNTY OF SEMINOLE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **ROBERT G. BEAUMONT**, as **President of Beaumont, Mathes & Mandino, Inc.**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of March, 2002.



Carolyn Van Sandt

(Print Name)

Notary Public/State of _____
My Commission Expires:



Carolyn Van Sandt
MY COMMISSION # CC978232 EXPIRES
February 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC.