## Po2000129723

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EVERMAN & ASSOCIATES, INC. 1101 N. OLIVE AVENUE WEST PALM BEACH, FL. 33201 (561) 659-7444

RE: EVERMAN & MEEK, INC.

#75-3089518

DATE OF INCORPORATION: 12-9-02

Please find attached Articles of Amendment to Articles of Incorporation regarding the above referenced corporation name change.

Also please find attached check in the amount of \$52.50; \$35 filing fee; \$17.50 for two certified copies, to be mailed to the above return address.

Tresident

1/28/03

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EVERMAN & Meek, INC, (present name)

102000129723
(Document Number of Corporation (If known)

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 ox deleted);

ARTICLE I -- NAME

The name of the corporation shall be EVERMAN & EVERMAN, INC.



**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:

None.

THIRD:	The date of each amendment's adoption: January 28, 2003.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Q	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 by
	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.
	Signed this 28th day of JANUARY, 2003.
Signatur	e X Thorney Thursday
- G	(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)
	Typed or printed name
	Title