

P03000019000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

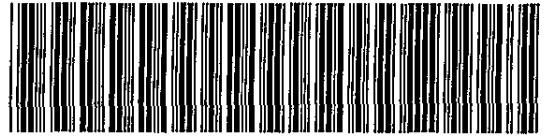
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021028727

06/30/03--01025--020 **43.75

FILED
03 JUN 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
000
72

Bruce F. Roberts & Associates
Tax Accountant – Management Consultants
P. O. Box 17937
Sarasota, Florida 34276-0937

Phone 941-921-2116

Fax 941-922-8865

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Vernell Electronics, Inc. Amendment
Vernell Electronics, Inc. New Charter

June 24, 2003

Dear Sirs or Madam,

Enclosed please find the original and a copy of the Articles of Amendment for Vernell Electronics, Inc., changing their name to William Dunning, Inc. A check for \$43.75 is enclosed to cover the fees.

We have also enclosed Articles of Incorporation for the above-mentioned client along with a check for \$78.75 to cover the costs of filing fees, registered agent fee, and certified copy for this charter.

These are sent in together because the old corporation is giving up the name so the new corporation can use it.

If you have any questions, please contact me at the address or telephone numbers listed above.

Thank you for your assistance.

Sincerely



Bruce F. Roberts

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
VERNELL ELECTRONICS, INC.**

PURSUANT to its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of **VERNELL ELECTRONICS, INC.**, a Florida Corporation, filed in Tallahassee Florida on February 18, 2003, are hereby amended in the following particulars:

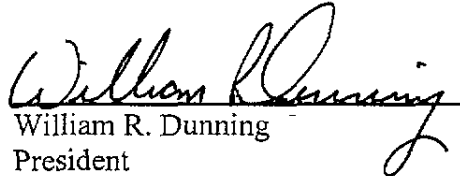
Article I is hereby deleted and the following is substituted therefore:

ARTICLE I

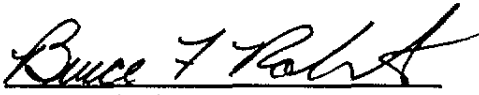
The name of the corporation shall be **WILLIAM DUNNING, INC.**

The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and by unanimous consent of the directors of the corporation on this 24th day of June, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of June, 2003.


William R. Dunning
President


Glenda R. Dunning
Secretary


Bruce F. Roberts,
Witness

FILED
03 JUN 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA