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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BRUCE A. HAUGHT, P.A.  
Account Number : I19980000079  
Phone : (850)837-7021  
Fax Number : (850)837-8121

**BASIC AMENDMENT**

**BEAL & GALVIN PROPERTIES, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEAL & GALVIN PROPERTIES, INC.

FILED  
04 JAN 20 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005, Florida Statutes, the undersigned corporation, by and through its incorporator adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

Article I of the articles of incorporation is hereby amended to read:

BEAL & GALVIN HOLDING CORPORATION

SECOND: The date of adoption of the amendments: January 20, 2004.

THIRD: This corporation has not issued shares of stock.

Signed this 20<sup>th</sup> day of January, 2004.

  
Bruce A. Haught, Incorporator

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AFFIDAVIT OF BRUCE A. HAUGHT

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, the undersigned authority, this day personally appeared BRUCE A. HAUGHT, who being first duly sworn, did say under oath:

1. I have personal knowledge of the facts set forth in this affidavit, and all such facts are true to the best of my knowledge and belief.
2. My name is BRUCE A. HAUGHT, and I am the Incorporator of BEAL & GALVIN PROPERTIES, INC.
3. No shares of stock of BEAL & GALVIN PROPERTIES, INC., have been issued.
4. The corporation has amended its articles of incorporation to change the name of the corporation to BEAL & GALVIN HOLDING CORPORATION.
5. BEAL & GALVIN HOLDING CORPORATION, hereby irrevocably waives any rights it may have to conduct business in the State of Florida under the name BEAL & GALVIN PROPERTIES, INC.

AFFIANT

  
\_\_\_\_\_  
BRUCE A. HAUGHT

Sworn to and subscribed before me on this the 20 day of January, 2004, by Bruce A. Haught, as Incorporator of BEAL & GALVIN HOLDING CORPORATION, who is  
☒ personally known to me;  
☐ or produced \_\_\_\_\_ as identification and who  
executed the foregoing at the direction of the board of directors of said corporation and who did  
take an oath

  
\_\_\_\_\_  
Notary Public



Mary Catherine Price  
Commission #DD231933  
Expires: Jul 13, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.