

OCT 30 03:28 PM STEPHEN R. MOOREHEAD FAX NO. 850 477 1730 01
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P030000092890

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BASIC AMENDMENT

W.S. ELIASON COMPANY

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
W.S. ELIASON COMPANY**

03 OCT 30 PM 4:50
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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation executes the following Articles of Amendment to the Articles of Incorporation of W.S. Eliason Company which were filed on August 20, 2003 and assigned document number P03000092890.

FIRST: The name of the corporation W.S. Eliason Company.

SECOND: The following amendment to the Articles of Incorporation was properly adopted pursuant to Florida Statutes, Section 617.1005 by all of the directors of the corporation eligible to vote on October 23, 2003, in the manner prescribed in the Florida Statutes:

1. Article IV of the Articles of Incorporation providing for the shares of the corporation is hereby amended to read as follows:

ARTICLE IV - SHARES

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

THIRD: Adoption of Amendments:

1. The amendment was adopted by the Board of Directors prior to the issuance of shares of the corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23rd day of October, 2003.

W.S. ELIASON COMPANY

By:

W. S. Eliason
W. S. Eliason, its President

ATTEST:

By:

Corinn D. Eliason
Corinn D. Eliason, its Secretary

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