

P 11461

FILED

00 MAY 31 AM 8:15

CAROLE M BURKHART INC
2617 GREENBELT YARD
SARASOTA FL 34235
941-378-4480

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 27, 2000

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

SUBJECT: NAME CHANGE OF CORPORATION

Please find enclosed Two copies of the Amendment of Articles of Incorporation, along with our check for \$43.75 to cover the filing fee and certified copy. Please send one certified copy back to the above address.

Very truly yours,

Carole M Burkhart

Carole M Burkhart

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FOR

THREE W ENTERPRISES INC

A special meeting of the Stockholders of the corporation was held on May 27, 2000, at the offices of the corporation. The following person representing all the stockholders of the corporation was present:

CAROLE M BURKHART

The subject of the meeting was the change of the name of the corporation and after discussion and upon motion duly made and unanimously passed, it was:

RESOLVED, that the name of the corporation be changed from THREE W ENTERPRISES INC. to CAROLE M BURKHART INC., effective June 1, 2000. Florida Secretary of State Document Number P11461.

There being no further business, the meeting was adjourned.

THREE W ENTERPRISES INC

By: Carole M Burkhart
CAROLE M BURKHART, PRESIDENT

ATTEST: Carole M Burkhart
CAROLE M BURKHART, SECRETARY