

P930000 24241

STEEL HECOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE ST./SUITE 601

Address

TALLAHASSEE 32301 222-2300

City/State/Zip

Phone #

CONTACT: ELIZABETH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BEHRENSSEN & RODRIGUEZ, INC. P93000024241
(Corporation Name) (Document #)

2. BAYCARE HEALTH NETWORK, INC. S28030
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input checked="" type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUN -2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jon
name
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEHRENSEN & RODRIGUEZ, INC.

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TALLAHASSEE, FLORIDA

I.

The name of the corporation is Behrensen & Rodriguez, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the Corporation is "F. M. Rodriguez Holdings, Corp." (hereinafter called the "Corporation").

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation on the 31 day of December, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 31 day of December, 1997.

Behrensen & Rodriguez, Inc.

By: 
Gustavo C. Behrensen, Vice-President