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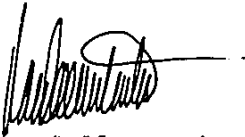
March 6, 1997

Florida Dept of State
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

Re: JACK HATCHER, INC.

Dear Sir:

Enclosed are articles of amendment on the above and my check for \$87.50 for the filing fee and certified copy. Please file and let me know if you have any question about this.



Randall N. Thornton

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-03/11/97--01027--011
*****87.50 *****87.50

FILED
97 MAR 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Since gave authorization to
remove "and" from the new
name. 3/17*

N/C

VS MAR 17 1997

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
JACK HATCHER, INC.

FILED
97 MAR 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I. NAME OF CORPORATION

~~THE~~ The name of this corporation shall be JACK HATCHER
~~COMPANY~~ COMPANY.

SECOND: The date of adoption of the amendment was
January 30, 1997.

THIRD: Adoption of Amendment was by unanimous consent of
shareholders.

Dated January 30, 1997

JACK HATCHER, INC.

BY: 

Jack Hatcher, President

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 31 day of January, 1997, by Jack Hatcher.

Loretta Ellis
Notary Public, State of FLA
My Commission Expires: _____

Personally known ✓ or produced identification
Type of Identification Produced _____

