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WILLIAMSON, DIAMOND & CATON, P.A.  
ATTORNEYS AT LAW

RICHARD P. CATON  
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND  
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON  
BOARD CERTIFIED REAL ESTATE

Please reply to:

Seminole  
February 16, 2001

ST. PETERSBURG  
150 2nd Avenue North, Suite 840  
St. Petersburg, Florida 33701  
Telephone (727) 896-6900  
Facsimile (727) 895-4552

SEMINOLE  
7843 Seminole Boulevard  
Seminole, Florida 33772  
Telephone (727) 398-3600  
Facsimile (727) 393-5458

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Chanwood, Inc.

Dear Sir or Madam:

Enclosed herewith you will please find an original and one copy of the Articles of Amendment, Consent in Lieu of Special Meeting of Board of Directors and Shareholders, together with my check in the amount of \$35.00, which represents your fee for filing for same with regard to the above referenced Corporation.

Upon doing so, would you please forward the copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

NC Amend  
2-22-01  
AMS

Very truly yours,

*Anne Marie Warren*  
Anne Marie Warren  
Legal Assistant

FILED  
01 FEB 20 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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enclosures

**FILED**  
01 FEB 20 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**DAYS MOVING COMPANY, INC.**

The Articles of Incorporation of DAYS MOVING COMPANY, INC., was amended by unanimous consent of the Board of Directors and Shareholders on the 15<sup>th</sup> day of February, 2001. The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statutes 607.0602.

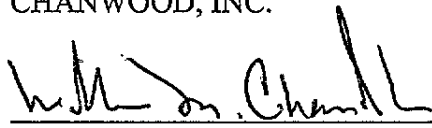
1. The name of the Corporation is DAYS MOVING COMPANY, INC.
2. Article I of the Articles of Incorporation of DAYS MOVING COMPANY, INC., was amended by unanimous consent of all of the Board of Directors and Shareholders on the 15<sup>th</sup> day of February, 2001, to reflect the following:

The name of this Corporation is "CHANWOOD, INC."

3. That the principal address of the Corporation has been changed and the new address of the Corporation and Registered Office of the Corporation shall be 11404 Harborside Circle North, Largo, Florida, 33773, and the Registered Agent shall continue to be WILLIAM M. CHANDLER.
4. The foregoing Amendment to the Articles of Incorporation was adopted by unanimous consent of all of the Board of Directors and Shareholders on the 15<sup>th</sup> day of February, 2001.

**IN WITNESS WHEREOF**, all of the Board of Directors, Shareholders, and Officers of the Corporation have executed these Articles of Amendment on this 15<sup>th</sup> day of February, 2001, by the undersigned, who affirm that the statements made herein are true, under the penalties of perjury.

CHANWOOD, INC.

  
By: WILLIAM M. CHANDLER, as its President

  
By: BETH ANN WOOD, as its Vice President