DORARALIA

	Requestor's Name	
Please	Address e lall Michael W. Brock 904/494-2449-Day Phone 1):	Only
at "	904/494-2449-DayPhone n):	
	Thanks	
M.W. P.O. Box 1 - wank in Mail out	Brock Properties, Inc. 10251 • Pensacola, FL 32524 • (904) 494-2449 Pick up time Certified Copy Will wait Photocopy Certificate of Sta	SECRET SEEF FLORID
NEW FILINGS	AMENDMENTS	D .
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Profit	Amendment Resignation of R.A., Officer/ Director	23110368
Profit NonProfit	Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Director 10/0	23110368 3/9701050001
Profit NonProfit Limited Liability	Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Director 10/0	23110368 3/9701050001 *35.00 *****35.00
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	3/9701050001
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Profit NonProfit Limited Liability Domestication Other OTHER FILING Annual Report	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION	3/9701050001
Profit NonProfit Limited Liability Domestication Other OTHER FILING Annual Report Fictitious Name	Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ Foreign	3/9701050001
Profit NonProfit Limited Liability Domestication Other OTHER FILING Annual Report	Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION Foreign Limited Partnership	3/9701050001
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Profit NonProfit Limited Liability Domestication	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	3/9701050001

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

M. W.	Brock	Properties,	Inc.
		•	
		<u> </u>	
		(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Number Nine (9)

Amend Article Number Nine (9) to Read

President:

Patricia E. Brock

Secretary / Treasurer

Patricia E. Brock

97 OCT -3 AM 8: 44
SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That M. W. BROCK PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Pensacola, County of Escambia, State of Florida, has named Patricia E. Brock located at 1141 Coila Street, Pensacola, Escambia County, Florida 32504, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Patricia E Brock

THIRD: Th	e date of each amendment's adoption: March 20, 1997		
••	Adoption of Amendment(s) (CHECK ONE)		
х<u>м</u>х	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Si	gned this 25th day of September , 1997		
Signature _	Patricia & Brock President (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	the shareholders)		
	OR One discount (Codomad basebodiscontes)		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Typed or printed name		
·	Title		