

P93000075886

JAMES F. McCOLLUM, P.A.

ATTORNEY & COUNSELOR AT LAW
129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698
(941) 385-5188 FAX# (941) 471-1111
email: jfmpa@digital.net

JAMES F. McCOLLUM

KIMBERLY J. BENNETT
LEGAL ASSISTANT

February 18, 1997

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

300002094593--4
-02/21/97--01094--013
*****35.00 *****35.00

Re: Palm Haven Construction Co., Inc.

Gentlemen:

I am enclosing a signed original and one signed copy of the Articles of Amendment for the above named corporation. Both have been subscribed and acknowledged before a notary public. A check in the amount of \$35.00 representing your filing fee for same is also enclosed. If you find this amendment satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions or comments please do not hesitate to contact this office at your earliest convenience.

Very truly yours,

To speed your receipt this letter has been dictated but not read.

James F. McCollum

JFM/kjb
enclosure(s)

cc: Client

nc

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:41

MAR 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

JAMES F. MCCOLLUM, ESQ.
129 S. COMMERCE AVENUE
SEBRING, FL 33870-3698

SUBJECT: PALM HAVEN CONSTRUCTION CO., INC.
Ref. Number: P93000075886

RECEIVED
97 MAR 24 AM 9:38
DIVISION OF CORPORATIONS

We have received your document for PALM HAVEN CONSTRUCTION CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00010085

RECEIVED MAR 3 1997

ARTICLES OF AMENDMENT
OF

PALM HAVEN CONSTRUCTION CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 PM 1:41

KNOWN ALL MEN BY THESE PRESENTS:

I, the undersigned Norbert A. Walz, President and Secretary of Palm Haven Construction Co., Inc., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by the stockholders of said corporation on January 1, 1997.

RESOLVED: That Article 1 of the corporation be amended effective January 1, 1997 to read as follows:

ARTICLE 1. NAME

The name of the corporation is WALZ & COMPANY OF SEBRING, INC.

IN WITNESS WHEREOF, I, the undersigned do hereunto set my hand and cause the seal of the corporation to be affixed hereto.

DATED at Sebring, Highlands County, Florida this 1st day of January, 1997.

By: _____

Norbert A. Walz, President

Attest: _____

Norbert A. Walz, Secretary

State of Florida
County of Highlands

Sworn to and subscribed before me this 1st day of January, 1997, by Norbert A. Walz as President and Secretary of Palm Haven Construction Co., Inc., who is personally known to me or who has produced _____ as identification.

(affix notarial seal)

Signature of Notary Public - State of Florida



"OFFICIAL SEAL"
Albert J. Simon
My Commission Expires 6/5/98
Commission #CC 378666



P93000076817

March 20, 1997

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

Re: Lyons & Reynolds, Inc. - Document No. P93000031470
Lyons Reynolds Associates, Inc. - Document No. P93000076817
L & R Assoc., Inc. - Document No. P95000055793

Gentlemen:

As of March 3, 1997, the above corporations will be located at the following address:

25 Seabreeze Avenue/4th Floor
Delray Beach, Florida 33483
Phone: (561) 276-7070
Fax: (561) 276-7282

Please adjust your records to reflect this new address. Thank you.

Sincerely,

LYONS & REYNOLDS, INC.

Maureen Neal
Controller

LT
3-24