



P94000006557

ACCOUNT NO. : 072100000032

REFERENCE : 425485

AUTHORIZATION :

COST LIMIT : \$ 35.00

80973A
Patricia Pygott

ORDER DATE : June 11, 1997

ORDER TIME : 5:19 PM

ORDER NO. : 425485-005

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CUSTOMER NO: 80973A

CUSTOMER: David J. Schottenfeld, Esq
David J. Schottenfeld, P.a.
Suite 203
7520 Northwest 5 Street
Fort Lauderdale, FL 33317

DOMESTIC AMENDMENT FILING

NAME: NBC GAS CORP.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

corp
O.K. per
Doris McDuffie
6/12
John
Home
Change

FILED
97 JUN 12 AM 11:16
RECEIVED
97 JUN 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

D F & S S, INC.

FILED
97 JUN 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I of the Articles of Incorporation of D F & S S, INC.
is amended as follows:

1. The present name of the Corporation is D F & S S, INC.
2. This Amendment to the Articles of Incorporation, more specifically amending Article One thereof, shall reflect the change in the name of the corporation from D F & S S, INC. to NBC GAS CORP
3. This Amendment is made by the President of the Corporation after the Adoption of a Resolution setting forth this Amendment by the Board of Directors, and has been approved by all Shareholders of the Corporation at meeting held May 27, 1997.

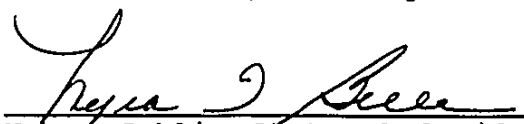
IN WITNESS WHEREOF said Corporation has caused this Certificate of Amendment to be signed in its name by the President this 30th day of May, 1997.

D F & S S, INC.

By:  *Pres*
NEIL COHEN, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Certificate of Amendment to Articles of Incorporation was acknowledged before me this 30 day of May, 1997, by NEIL COHEN as President of D F & S S, INC, a Florida corporation, on behalf of the corporation. He is personally known to me.


Notary Public State of Florida
Commission Number:
My Commission Expires:



Myra I. Belle
MY COMMISSION # CC549250 EXPIRES
April 22, 2000
BONDED THRU TRICY FARM INSURANCE, INC.