

08/18/97 THU 15:15 FAX 561 655 5677

GUNSTER YOAKLEY VALDES F

001

P94000023406

9/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:23 AM

((H97000015496 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) ACCT#:
078117000420

CONTACT: ROSE CARBONE
PHONE: (561)650-0726

FAX #: (561)655-5677

NAME: SEGARS COMMUNICATION GROUP, INC.

AUDIT NUMBER.....H97000015496

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE
DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 SEP 18 PM 4:20
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 18 PM 3:57
DIVISION OF CORPORATIONS

Attention
Darlene

Amended
w/ Name
Change
09/18/97

09/18/97 THU 11:35 FAX 561 655 5677

. GUNSTER YOAKLEY VALDES F

001

9/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:23 AM

((H97000015496 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
076117000420

ACCT#:

CONTACT: ROSE CARBONE
PHONE: (561)850-0726

FAX #: (561)655-5677

NAME: SEGARS COMMUNICATION GROUP, INC.

AUDIT NUMBER.....H97000015496

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE
DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 SEP 18 AM 11:54
DIVISION OF CORPORATIONS

09/18/97 THU 14:08 FAX 561 655 5677

GUNSTER YOAKLEY VALDES F

001

9/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:23 AM

((H97000015496 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) ACCT#: 076117000420

CONTACT: ROSE CARBONE

PHONE: (561)650-0726

FAX #: (561)655-5677

NAME: SEGARS COMMUNICATION GROUP, INC.

AUDIT NUMBER.....H97000015496

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
SEP 18 PM 2:33
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

SEGARS COMMUNICATION GROUP, INC.
2530 NE 36 AVE
OCALA, FL 34470

SUBJECT: SEGARS COMMUNICATION GROUP, INC.
REF: P94000023406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015496
Letter Number: 097A00046394

H97000015496

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEGARS COMMUNICATION GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, SEGARS COMMUNICATION GROUP, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article 1 and Article 2 of the Corporation's Articles of Incorporation are amended in their entirety to read as follows:

"ARTICLE 1. Name

The name of the Corporation is Segars Company, Inc.


ARTICLE 2. ADDRESS

The address of the Corporation shall be 4512 S.E. 6th Place, Ocala, Florida 33471."

FILED
97 SEP 18 PM 4:20
CLERK OF DISTRICT COURT
FALL HAVEN, FLORIDA

This Amendment was approved by all the directors of the Corporation by written consent dated September 18th, 1997 in accordance with Section 607.0821, Florida Statutes. Shareholder approval was not necessary, therefore, director approval is sufficient for this Amendment.

Dated: September 18th, 1997


E. Robert Segars, President/ Director

H97000015496

Thomas P. Hunt, Esq. (FL Bar #0441480)
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401
(561) 655-1980

281247.1