

P94000034855

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April 2, 1997

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VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Koo & Garringer, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment of KOO & GARRINGER, INC., a Florida corporation (Document Number P94000034855) changing the name of the corporation to MCPEEK & GARRINGER, INC.

After examination, please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$87.50 to cover the filing fee of \$35.00 and the fee for a certified copy of \$52.50.

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

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LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

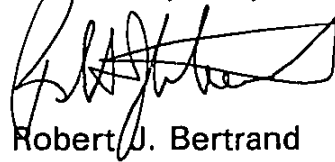
April 2, 1997

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Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 941/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

A handwritten signature in black ink, appearing to read "Robert J. Bertrand", written over a horizontal line.

Robert J. Bertrand

RJB/mcd

Enclosures

xc: Mr. Lester Garringer
Mr. Bill McPeek

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KOO & GARRINGER, INC.

SECRET FILED
DIVISION OF CORPORATIONS
97 APR -3 AM 11:52

1. Article I of the Articles of Incorporation of KOO & GARRINGER, INC., a Florida corporation (Document Number P94000034855), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is MCPEEK & GARRINGER, INC."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on April 1, 1997.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 1st day of April, 1997.

William D. McPeck
WILLIAM D. MCPEEK, President and Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 1st day of April, 1997, by William D. McPeck, being the President and Secretary, respectively, of Koo & Garringer, Inc., a Florida corporation, on behalf of said corporation.

H. Margaret Dasinger
NOTARY PUBLIC, State of Florida at Large
H. MARGARET DASINGER

(Printed Name)

My commission expires: June 26, 1998

