

P94000034885

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September 29, 1997

VIA FEDERAL EXPRESS

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

Re: McPeek & Garringer, Inc.

700002388397--1
-01/02/98--01070--003
*****87.50 *****87.50

Gentlemen:

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

N.C.
01-08-98
cc

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

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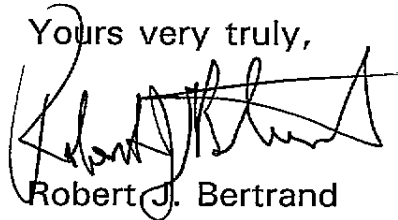
December 31, 1997

Page 2

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", is written over a horizontal line.

Robert J. Bertrand

RJB/mcd

Enclosures

xc: McPeck & Burkley, Inc.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MC PEEK & GARRINGER, INC.**

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

"ARTICLE I - NAME

The name of this corporation is MC PEEK & BURKLEY, INC."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of directors of the corporation on December 5, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of December, 1997.

William D. McPeck

WILLIAM D. MC PEEK,
its President

James P. Burkley

JAMES P. BURKLEY,
its Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 30 day of December, 1997, by William D. McPeck and James P. Burkley, being the President and Secretary, respectively, of MC PEEK & GARRINGER, INC., a Florida corporation, on behalf of said corporation.

Joella Murphy

NOTARY PUBLIC,
State of Florida at Large

Printed Name: Joella Murphy

My commission expires: 11/18/2000

(AFFIX NOTARY SEAL)

