

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BARTLETT SHAVINGS, INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT

OF

BARTLETT SHAVINGS, INC.

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Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of BARTLETT SHAVINGS, INC., a Florida corporation, filed in Tallahassee on October 10, 1994, be and they are hereby amended in the following particulars:

I.

Name and Address, be and it hereby is amended to read as follows:

"The name of the corporation shall be "Bartlett & Bartlett, Inc.", and the date of the adoption of this amendment was March 6, 2002.

II.

This amendment to change the name of the corporation to Bartlett & Bartlett, Inc. was unanimously approved by the Shareholders and Directors, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 6th day of March, 2002.

BARTLETT SHAVINGS, INC.,
a Florida corporation

By: 
Jeffery B. Bartlett, as President

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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, **JEFFERY B. BARTLETT**, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 6th day of March, 2002




Notary Public, State of Florida

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34474-4175
Telephone: (352) 351-3353
Facsimile: (352) 351-8054
Florida Bar No.: 0145139

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