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FILED
APR 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6050

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-04/28/98--01041--015
*****35.00 *****35.00

RE: BLI/WEST, INC.

Dear Sir or Madam:

Please find enclosed two copies of the Article of Amendment to the Articles of Incorporation on BLI/WEST, INC. The Article of Amendment to the Articles of Incorporation are to change the name to **Emerald Coast Specialties, Inc.** The amendment has been signed and I trust you will find everything in order. Please make the necessary change and then forward me the proof that the name change has been made as soon as possible. Finally, a check made payable to the Department of State for \$35.00 for your fee in this matter is enclosed.

Thank you very much for your time and attention to this matter. Please do not hesitate to call this office at (850) 785-3400 if you have any questions.

Sincerely,

Ray Syfrett
AUTHORIZATION BY PHONE TO

CORRECT

DATE

4/20

RLS/lab

Enclosures

Raymond L. Syfrett
Raymond L. Syfrett, Esq.

NO
DEC
5-4

**ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BLI/WEST, INC.**

**BLI/WEST, INC.
(Present Name)**

At a special, joint meeting of all shareholders and directors of BLI/West, Inc. a resolution was unanimously adopted to change the name of the Florida corporation, BLI/West, Inc. to **Emerald Coast Specialties, Inc.** The date of adoption is April 20, 1998.

These Articles of Amendment were adopted unanimously and said Articles of Amendment amend the Articles of Incorporation to provide the following Article shall read as follows:

FIRST:

The name of the corporation is **Emerald Coast Specialties, Inc.**

Signed this 22nd day of April, 1998.


Signature

Roger B. Toole
Printed Name

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholder)

President/Chairman of Board of Directors
Title

FILED
98 APR 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to and subscribed by Roger B. Toole

before me this 23rd Day of April 1998.

Raymond L. Sufrett
Notary Public printed name

Raymond L. Sufrett
Notary Public signature

My Commission expires: _____

Notary Number RAYMOND L. SUFRETT
COMMISSION # CC 467671

Personally Known: ✓

EXPIRES MAY 21 1999
BONDED THRU
Produced Identification ATLANTIC BONDING CO., INC.

Type of Identification Produced: _____

 **RAYMOND L. SUFRETT**
COMMISSION # CC 467671
EXPIRES MAY 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.