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August 16, 1999

Secretary of State  
**Attn: Division of Corporations**  
Post Office Box 5588  
Tallahassee, Florida 32314

800002963538--2  
-08/18/99-01075-020  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**Re: Managed Cost Group, Inc.**  
**Our File No.: 99-1224**

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **MANAGED COST GROUP, INC.** and for **DESIGNATED ENTERPRISES, INC.** and Check No. 5800 in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

1. **Filing Articles of Amendment (2)** **\$70.00**

**TOTAL AMOUNT OF COSTS DUE:** **\$70.00**

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

*Steven R. Kutner*

Steven R. Kutner, Esquire

SRK/

**Enclosures**

I:\doc\closings\Managed Cost Group\Sec of State Art of Amendment.1

NC  
8-26-99  
BTS

**FILED**  
99 AUG 18 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**MANAGED COST GROUP, INC.**

(present name)

**FILED**  
99 AUG 18 AM 10:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of the Corporation shall be **CRAWFORD & MARTIN, INC..**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **August 9, 1999.**

**FOURTH:** Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of August, 1999.

Signature \_\_\_\_\_

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

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

**HELEN M. CRAWFORD**

Typed or Printed Name

President

Title

