

# P95000058580

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April 10, 1997

FILED  
97 APR 14 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Division of Corporations  
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-04/14/97--01110--015  
\*\*\*\*\*70.00 \*\*\*\*\*25.00

Re: Matschel of Flagler, Inc.  
Our File No: 035980-001

Dear Sir or Madam:

Enclosed for filing with the Secretary of State's office are two originals and one copy each of Articles of Amendment of United Specialties of America, Inc. and Sunbelt Chemicals, Inc. Please file the foregoing documents and return a stamped copy to me in the enclosed self-addressed, stamped envelope. Also enclosed is our firm check in the amount of \$70.00 to cover the cost of filing each Amendment.

If you have any questions, please do not hesitate to give me a call. Thank you for your continued professional courtesy and assistance.

Sincerely,

*Rachel L. Keene*

Rachel L. Keene  
Paralegal to John P. Ferguson

/rlk  
Enclosures

N/c

VS APR 21 1997

ARTICLES OF AMENDMENT  
OF  
UNITED SPECIALTIES OF AMERICA, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is UNITED SPECIALTIES OF AMERICA, INC.

2. Article I of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

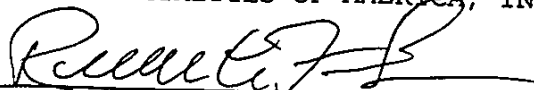
"The name of the corporation shall be:  
Russgreg Management Corporation."

3. The date of adoption of the aforesaid amendment was January 10, 1997.

4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

Executed on  
February 20, 1997

UNITED SPECIALTIES OF AMERICA, INC.



Name of officer: Russell L. Franks  
Title of officer: President

STATE OF FLORIDA )  
                          ) ss :  
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 1997 by Russell L. Franks, President of United Specialties of America, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FLA. Drivers License as identification.

NOTARY PUBLIC:

Sign: 

Print: \_\_\_\_\_



SUZAN J. JORDAN  
COMMISSION # CC 431738  
EXPIRES JAN 4, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

State of Florida At Large