

# P96000003920

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March 18, 1998

100002465541--6  
-03/23/98--01120--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporations Division  
The Capitol  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
of Mark Reeves Custom Finishes, Inc.  
Check for \$35.00

Dear Sir:

We enclose the referenced corporate instrument, in duplicate,  
together with our check for your fee for filing and furnishing an  
acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of  
this instrument and return an acknowledgement copy to the under-  
signed. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

*CAH*

*CAVE*

Very truly yours,

AUTHORIZATION BY PHONE TO

CORRECT

DATE

*ADP NAME Brenda R. Bell*  
*3/24*

EDWARD C. AKEL

BCC: BMM

Enclosure

cc: Ms. Brenda R. Bell  
James Coleman, C.P.A.

FILED  
98 MAR 23 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC*  
*EDP*  
*3/24*

*NC*  
*EDP*  
*3/24*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
MARK REEVES CUSTOM FINISHES, INC.  
Changing its Name to  
BELL-REEVES, INC.

FILED  
98 MAR 23 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are amended  
as follows:

1. Article I is amended to change the name of this corporation  
to: BELL-REEVES, INC.
2. The effective date of this amendment shall be on filing.
3. This amendment was adopted and approved by the directors  
and by the unanimous vote of all shareholders entitled to vote of  
this corporation at a joint meeting held on March 13, 1998.

Attest:

MARK REEVES CUSTOM FINISHES, INC.

*myself*  
Secretary

By *myself* (Brenda Bell)  
Its President

(Corporate Seal)



Rhonda R. McKendree  
My Commission CC634439  
Expires March 30, 2001

*Rhonda R. McKendree*  
3-14-98