



**LAW OFFICES OF
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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate and Business Law

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REPLY TO:

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P96000028851
January 8, 2001

Mrs. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: CHARLES AND DEBRA RICHARDS, INC.
DOCUMENT # P96000028851

Dear Mrs. Harris:

900003552539--4
-01/17/01--01029--018
*****35.00 *****35.00

Enclosed, please find Articles of Amendment to Articles of Incorporation for Charles and Debra Richards, Inc. Also enclosed, please find my law firm's check in the amount of \$35.00 to cover the cost of changing the corporate name.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 10:41

Name Change

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLES AND DEBRA RICHARDS, INC.
(a Florida corporation)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 10:41

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

FIRST: Articles of Incorporation for **CHARLES AND DEBRA RICHARDS, INC.**, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on March 26, 1996, Document #P96000028851.

SECOND: The following Amendment to the Articles of Incorporation was adopted:

The name of this corporation is ANNAN, INC.

THIRD: The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 5th day of January, 2001.



President - **Debra J. Richards**

UNANIMOUS SHAREHOLDERS APPROVAL:



Debra J. Richards