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*Law Offices of*

*Allison and Heistand, P.A.*

*Paul H. Heistand*

*William E. Allison*  
*(1993-1993)*

*221 Second Avenue North*  
*Post Office Box 120*  
*St. Petersburg, Florida 33731*

*Telephone 813-899-4745*  
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March 5, 1997

UPS COURIER SERVICE

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

700002100227--1  
-03/06/97--01006--0011  
\*\*\*\*210.00 \*\*\*\*\*35.00

Re: UF ONLY NO. 1, INC.  
UF ONLY NO. 2, INC.  
UF ONLY NO. 3, INC.  
UF ONLY NO. 4, INC.  
UF ONLY NO. 5, INC.  
UF ONLY NO. 6, INC.

FILED  
97 MAR -6 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

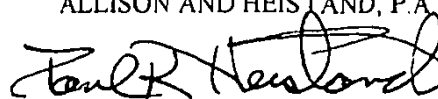
I would appreciate your courtesy in filing the enclosed Articles of Amendment to the Articles of Incorporation for the above corporations. The purpose of these Amendments is to change the name of each corporation to GATORS ONLY, adding a number for each corporation. Enclosed please further find a check in the sum of \$210.00, representing your fee for these services.

I would appreciate your courtesy in returning to me the photocopies of each Articles of Amendment showing the date and time when each has been filed with your office. I am enclosing for your use a return courier package so that you may return the documents to me at my cost. If there is any problem in using this courier package, please do not hesitate to call me collect.

Should you have any questions concerning this matter, please do not hesitate to contact me. Thank you for your courtesy in this regard.

Sincerely,

ALLISON AND HEISTAND, P.A.



Paul K. Heistand

PKH:jrb  
Enclosures

name change  
NFT 3-11-97

**CONSENT BY GATORS ONLY, INC.  
TO USE OF CORPORATE NAME  
OF  
GATORS ONLY NO. 4, INC.**

**THE UNDERSIGNED** does hereby consent to the Amendment to the Articles of Incorporation and the use by **UF ONLY NO. 4, INC.**, of the corporate name of:

**GATORS ONLY NO. 4, INC.**

**THE UNDERSIGNED** hereby authorizes the Secretary of State to accept for filing in its Offices any Amendment to the Articles of Incorporation for said corporation upon submission to it of appropriate documentation.

**DATED** this 5<sup>th</sup> day of March, A.D. 1997.

**GATORS ONLY, INC.,**  
A Florida Corporation

BY: *Mary K. Howard*  
**MARY K. HOWARD, President**

ATTEST: *William G. Howard*  
**WILLIAM G. HOWARD, Sec.**

(Corporate Seal)

STATE OF FLORIDA       )  
COUNTY OF PINELLAS   ) ss.:

**SWORN TO**, subscribed, and acknowledged before me this 5<sup>th</sup> day of March, A.D. 1997, by **MARY K. HOWARD** and **WILLIAM G. HOWARD**, as President and Secretary of **GATORS ONLY, INC.**, on behalf of said Corporation, who are personally known to me.

My Commission Expires:

*Paul K. Heistand*  
Signature of Notary Public  
*Paul K. Heistand*  
Printed Name of Notary Public



FILED

97 MAR -6 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
UF ONLY NO. 4, INC.

WE, MARY K. HOWARD and WILLIAM G. HOWARD, the President and Secretary of UF ONLY NO. 4, INC., do hereby amend the Articles of Incorporation as follows:

A. The name of the corporation to be amended is. **UF ONLY NO. 4, INC.**

B. The amendment to be adopted was unanimously approved and adopted at a duly called Joint Annual meeting of the Directors and Shareholders held on March 4, 1997, said Amendment being adopted to change and amend the Articles of Incorporation as follow:

ARTICLE I NAME

The name of the corporation shall be:

**GATORS ONLY NO. 4, INC.**

IN WITNESS WHEREOF, we have hereunto set our hands this 5<sup>th</sup> day of March, 1997.

**UF ONLY NO. 4, INC.**

BY: Mary K. Howard  
**MARY K. HOWARD, President**

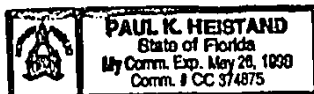
Attest: William G. Howard  
**WILLIAM G. HOWARD, Secretary**

STATE OF FLORIDA )  
COUNTY OF PINELLAS ) ss.:

(CORPORATE SEAL)

SWORN TO and subscribed before me this 5<sup>th</sup> day of March, 1997, by **MARY K. HOWARD** and **WILLIAM G. HOWARD**, as President and Secretary of **UF ONLY NO. 4, INC.**, on behalf of said Corporation, who are personally known to me.

My Commission Expires.



Paul K. Heistand  
Signature of Notary Public  
Paul K. Heistand  
Printed Name of Notary Public