

P9600003/648

Law Offices of

Allison and Heistand, P.A.

Paul K. Heistand

William E. Allison
(1993-1993)

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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

800002106228--B
-03/06/97--01036--001
****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 9:36
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
LFT 3-11-97

CONSENT BY GATORS ONLY, INC.
TO USE OF CORPORATE NAME
OF
GATORS ONLY NO. 5, INC.

THE UNDERSIGNED does hereby consent to the Amendment to the Articles of Incorporation and the use by **UF ONLY NO. 5, INC.**, of the corporate name of

GATORS ONLY NO. 5, 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 5th day of March, A.D. 1997.

GATORS ONLY, INC.,
A Florida Corporation

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

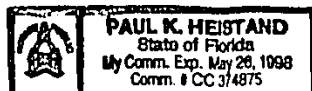
ATTEST: William G. Howard
WILLIAM G. HOWARD, Sec.

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.

SWORN TO, subscribed, and acknowledged before me this 5th 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

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
UF ONLY NO. 5, INC.

FILED
97 MAR -6 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, MARY K. HOWARD and WILLIAM G. HOWARD, the President and Secretary of UF ONLY NO. 5, INC., do hereby amend the Articles of Incorporation as follows:

A. The name of the corporation to be amended is **UF ONLY NO. 5, 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. 5, INC.

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

UF ONLY NO. 5, 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)

March SWORN TO and subscribed before me this 5th day of March, 1997, by **MARY K. HOWARD** and **WILLIAM G. HOWARD**, as President and Secretary of **UF ONLY NO. 5, 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