



P96000034247

BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA

May 13, 1997

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-05/19/97--01177--002
****122.50 ****122.50

Re: Thomas V. Hensey, Inc.

Dear Sir:

We enclose original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles of Amendment	<u>52.50</u>
Total Filing Fee	\$122.50

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Jennifer Boone
Jennifer Boone
Legal Assistant

enclosures

97 MAY 19 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10:4 AM
5/27

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THOMAS V. HENSEY, INC.

We, the undersigned, being the President and Secretary and all of the shareholders of Thomas V. Hensey, Inc., Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by written consent of all of the Shareholders of the corporation, in accordance with Sections 607.0704 and 607.1003(6), Florida Statutes, on May 1997, their consent constituted the approval of a sufficient number of votes to approve the amendment.

AMENDMENT

FIRST: Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation is: Hensey LaCamera, Inc.

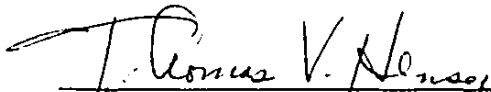
SECOND: Article 6 of the Articles of Incorporation is amended in its entirety to read as follows:

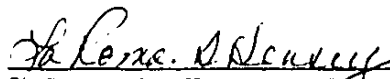
The name of the registered agent and the address of the registered office of the corporation is:

Jeffery A. Boone, Esquire
1001 Avenida del Circo
Venice, Florida 34285

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

8th IN WITNESS WHEREOF, we hereby set our hands and seals this day of May, 1997.


Thomas V. Hensey, President


LaRoma S. Hensey, Secretary

8th MAY 19 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 8th day of May, 1997, by Thomas V. Hensey, the President, and LaRoma S. Hensey, the Secretary of Thomas V. Hensey, Inc., who are personally known to me or who produced El Di Lic as identification.

NOTARY PUBLIC

Sign _____
Print _____

(SEAL)

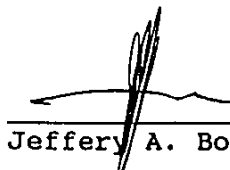
My Commission Expires:



PAT L. DROST
MY COMMISSION # CC363196 EXPIRES
April 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Jeffery A. Boone, Esquire, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jeffery A. Boone