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LAW OFFICES OF  
OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD  
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER  
JOHN G. BARRY, III

August 31, 1998

TELEPHONE  
(904) 384-6794  
TELECOPIER  
(904) 387-0637

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002648749--7  
-09/25/98--01022--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Westside Paint & Decorating, Inc. - Change of Name to James R. Hawkins, Inc.

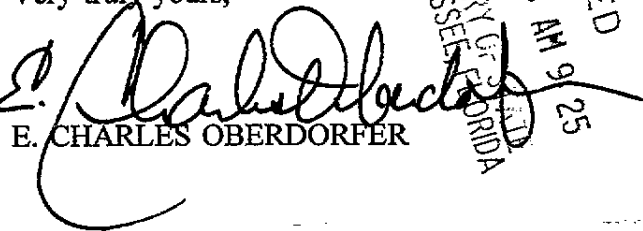
Dear Sir:

Enclosed please find an original and one copy of an Amendment to Articles of Incorporation for the above referenced corporation. The purpose of this amendment is to officially change the name of the corporation to James R. Hawkins, Inc.

Also enclosed please find our trust account check in the amount of \$87.50 to cover the cost of the filing of this amendment and to obtain a certified copy of the amendment showing it duly filed.

Please return a certified copy of the Amendment to Articles of Incorporation at the earliest. Thank you for your help and cooperation in this regard.

Very truly yours,

  
E. CHARLES OBERDORFER

ECO/bjr  
encs.

FILED  
SEP 25 AM 9 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

VS OCT 2 1998

ARTICLES OF AMENDMENT

The following Articles of Amendment were duly adopted by the stockholders and directors of WESTSIDE PAINT & DECORATING CENTER, INC., a Florida corporation, at a special meeting held for said purpose on August 28, 1998:

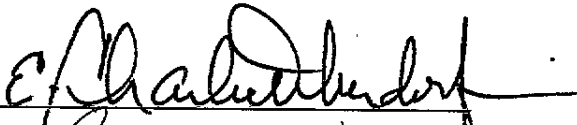
1. The Amendment to the Articles of Incorporation of WESTSIDE PAINT & DECORATING CENTER, INC., filed April 28, 1997, is hereby amended to read as follows:


Article I - Name

The name of this corporation shall be: **JAMES R. HAWKINS, INC.**

2. The foregoing amendment was adopted by the sole stockholder and director of the corporation on the 28th day of August, 1998.

IN WITNESS WHEREOF, the undersigned president and sole director and sole stockholder of this corporation executed these Articles of Amendment this 28th day of August, 1998.

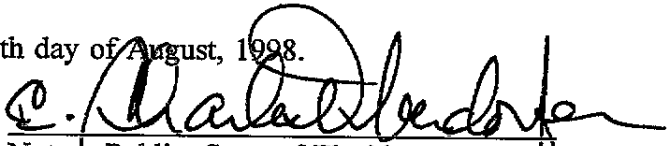
  
Charles R. Wertz

  
JAMES R. HAWKINS  
President, Director and Sole Stockholder

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority duly authorized to take oaths, personally appeared JAMES R. HAWKINS who is personally known to me, who acknowledges before me that he executed the foregoing Articles of Amendment and said Articles of Amendment were executed for the purposes therein stated.

Sworn to and subscribed before me this 28th day of August, 1998.

  
Notary Public, State of Florida  
My Commission Expires:

