

P96000052792

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
97 DEC 24 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/24/97--01043--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Couch & Copelman, Inc.

Name	
Availability	12/26/97
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

- Art of Inc. File Name  
LTD Partnership File Change  
Foreign Corp. File Amend.  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by DN

Name \_\_\_\_\_

Date 12/24

Time 10:19

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**AMENDMENT TO THE ARTICLES OF INCORPORATION**

**OF**

**COUCH & COPEMAN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The undersigned President and Secretary of COUCH & COPEMAN, INC., a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is COUCH & COPEMAN, INC.
2. The Articles of Incorporation of said corporation are amended as follows:

The name of the corporation is hereby changed to "BRYAN HOLDING CORPORATION" and the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation of Couch & Copeman, Inc. were adopted by the Shareholders of the Corporation, by written consent of a majority of Shareholders entitled to vote thereon pursuant to Florida Statute Section 607.0704(1995) on the 23 day of Dec, 1997.

  
CRAIG A. COPEMAN  
President

  
NANCY S. COPEMAN  
Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared CRAIG A. COPEMAN and NANCY S. COPEMAN, personally known to me to be the President and Secretary of COUCH & COPEMAN, INC., and that they acknowledged executing the same under authority duly vested in them by said corporation, and that the corporate seal affixed thereto is the true corporate seal of the corporation.

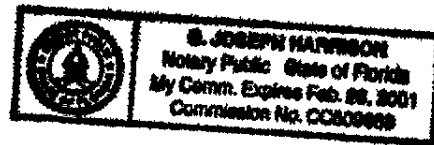
WITNESS my hand and official seal in the State and County last aforesaid, this 23  
day of Dec, 1997.

(Notary Seal)

A. Joseph Harrison  
Signature

Print Name  
**NOTARY PUBLIC - STATE OF FLORIDA**  
Commission No

My Commission Expires:



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