

P9600006916
BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

February 24, 1997

Secretary of States Office
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Filing of Articles of Amendment -
Tanaka and Block Associates

Dear Judy:

Attached are Articles of Amendment for the above corporation, please have them filed and provide a file stamped copy to my runner. I have attached a check in the amount \$35.00.

Please contact me at 561-3010 when the file copy is ready for pick up. Thank you for your assistance in this matter.

Yours truly,

Berger & Davis, P.A.

EAM
Elizabeth Anne Moss
Legal Administrator

EAM:sm

Amended
N HENDRICKS MAR - 6 1997

RECEIVED
96 FEB 24 PM 12:27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

BERGER & DAVIS

TALLAHASSEE, FL

SUBJECT: TANAKA-BLOCK ASSOCIATES, INC.
Ref. Number: P96000069916

We have received your document for TANAKA-BLOCK ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by a director when it's adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 897A00009642

ARTICLES OF AMENDMENT
OF
TANAKA-BLOCK ASSOCIATES, INC.

FILED
97 MAR -6 PM 1:48

1. The name of the Corporation is TANAKA-BLOCK ASSOCIATES, INC.

2. Article I, "Name," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. - NAME

The name of the Corporation shall be TANAKA AND BLOCK ASSOCIATES, INC."

3. The foregoing amendment was adopted by all of the Directors of the Corporation ^{without Shareholder action} ~~and by the vote of~~ by a Written Consent signed by them on FEBRUARY 17, 1997, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1002, Florida Statutes. Shareholder action was not required.

4. This Amendment shall be effective FEBRUARY 17, 1997.

IN WITNESS WHEREOF, the undersigned, as ^{Director} ~~President~~ of the Corporation, has executed these Articles of Amendment this 17 day of FEBRUARY, 1997.

Kouchi R. Tanaka
KOUCHI R. TANAKA, ~~President~~ Director