

12/22/2003 1:19 PM FAX 132516 11

BB1A

2 of 1

Division of Corporations

Page 1 of 1

796000078149

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000340223 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

RECEIVED

03 DEC 22 PM 3:27

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FERMAN FORD, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 22 PM 3:21

FILED

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000340223 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FERMAN FORD, INC.**

**FILED**  
03 DEC 22 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of FERMAN FORD, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is FERMAN FORD, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

**"ARTICLE I - NAME**

The name of the corporation is:

English Liquidating, Inc."

3. The foregoing amendment was adopted on December 22, 2003, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 22nd day of December, 2003.

FERMAN FORD, INC.

By: 

Dana B. English, President