

996000089168

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December 13, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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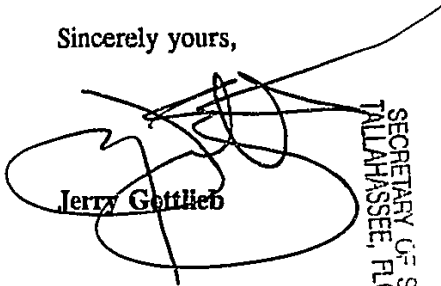
**IN RE: ARTICLES OF AMENDMENT
GEIGER BUILDING, INC.**

To Whom It May Concern:

Enclosed please find the original and one copy of the *Articles of Amendment* for the above-captioned corporation. Enclosed is our check in the amount of \$87.50 for filing fees (\$35.00) and for preparation of a certified copy (\$52.50). Please return the certified copy to us at the address above.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,


Jerry Gottlieb

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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Encs.

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12-17-96
* Cert Copies

ARTICLES OF AMENDMENT

1 CORPORATE NAME - The name of the Corporation is:

GEIGER BUILDING, INC.

2 AMENDMENTS - The *Articles of Incorporation*, which were previously filed with the Florida Department of State on October 28, 1996, and assigned document number P96000089168, are hereby amended in the following particulars:

2.1 Article 1, entitled "Corporate Name" is hereby amended to read as follows:

The name of the corporation is: **GEIGER BUILDING CO.**

3 DATE OF ADOPTION - The foregoing amendment was adopted on November 22, 1996.

IN WITNESS WHEREOF, the undersigned, being all of the Shareholders and Directors of the corporation have executed these *Articles of Amendment* on November 22, 1996.

GEIGER BUILDING, INC.

By: *Fred A. Geiger*
FRED A. GEIGER

96 DEC 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.

The foregoing Articles of Incorporation were acknowledged before me on November 22, 1996, Fred A. Geiger, the sole shareholder and director of Geiger Building, Inc., a Florida corporation, personally and on behalf of said corporation, and who is personally known to me.

Francine Leirer
Notary Public



FRANCINE LEIRER
My Commission CC344811
Expires Mar. 00, 1993
Bonded by HAI
800-422-1555