

X



200002202352--5
-06/05/97-01010--001
*****35.00 *****35.00

Phone #

FILED

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Name	W. P. Verityer
Availability	12/17
Document	PLANNING
Examiner	12/17 35.00
Updater	12/17 35.00
Verifier	12/17 35.00
Acknowledge	12/17 35.00
W. P. Verityer	12/17 35.00

name
(only)
(meet)

list
6/17

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AND
SPECIAL MEETING
OF THE SOLE DIRECTOR OF
TRACEY C. HIGGINBOTHAM, INC.

FILED
97 JUN -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

All the directors of Tracey C. Higginbotham, Inc. having consented to the time and place of the special meeting of the directors, the meeting was held on June 3, 1997, at 1:30 p.m., at 3535 N. U.S. 1, Suite #3, Cocoa, Fl. 32926.

ITEM I

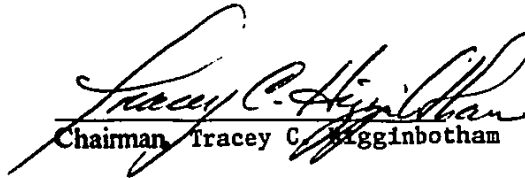
The first item of business that was taken up was the waiver of notice. The waiver, having been signed by all of the directors, was read aloud by the chairman and was ordered to be made a part of the minutes.

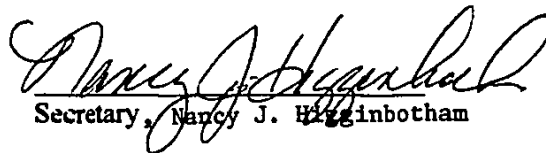
ITEM II

The Chairman stated that the purpose of the meeting was to change the name of the Corporation. The name of the Corporation will become "Higginbotham Companies, Inc." It was moved and the consent of the shareholders was accepted and an amendment to the Articles of Incorporation was required. Upon motion, seconded, and carried it was **RESOLVED** that the new name of the Corporation is Higginbotham Companies, Inc.

No further business having come to the meeting, the Chairman called for adjournment, seconded, and carried.

DATED: June 3, 1997


Chairman, Tracey C. Higginbotham


Secretary, Nancy J. Higginbotham

ATTACHMENTS:

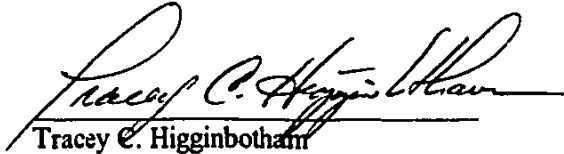
Waiver of Notice

**WAIVER OF NOTICE
OF THE
SPECIAL MEETING
OF THE SOLE DIRECTOR OF
TRACEY C. HIGGINBOTHAM, INC.**

The undersigned, being the sole director of Tracey C. Higginbotham, consents that the special meeting be held at 3535 N. U.S. 1, Suite #3, Cocoa, Fl. 32926, on June 3, 1996, at 1:30 p.m. I waive further notice of the meeting.

A handwritten signature in cursive script, reading "Tracey C. Higginbotham", written over a horizontal line.

I, Tracey C. Higginbotham, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.

A handwritten signature in cursive script, reading "Tracey C. Higginbotham", written over a horizontal line.

Tracey C. Higginbotham
3535 N. U.S. 1, Suite #3
Cocoa, Fl. 32926