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FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (1)
DAVID J. BARON (1)
CHARLA McNALLY BURCHETT (4)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1)
MATTHEW B. MAYPER
ANDREW SHAW
J. RONALD SKIPPER (4)
E. RALPH TIRABASSI (3)

1515 RINGLING BOULEVARD, SUITE 1000
SARASOTA, FLORIDA 34236

MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800

LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD
LONGBOAT KEY, FLORIDA 34228

PORT CHARLOTTE OFFICE:
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

December 19, 1996

Corporate Records Bureau
Division of Corporation
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

300002036509--5
-12/24/96--01041--013
*****35.00 *****35.00

Re: Brown & Nelson Acquisition, Inc.
File No. 6443/13382

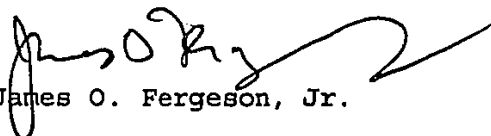
Gentlemen:

I am enclosing an original and a copy of Articles of Amendment for the above-named corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please file the original of the enclosed Articles of Amendment and return a copy to me.

Your prompt attention to this matter would be appreciated.

Very truly yours,


James O. Fergeson, Jr.

JOF:csb
Encls.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 AM 10:34

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ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 AM 10:34

1. The following provisions of the Articles of Incorporation of BROWN & NELSON ACQUISITION, INC., a Florida corporation, filed in Tallahassee, Florida, on November 12, 1996, effective November 8, 1996, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation is PLANTATION UTILITY GROUP, INC. The street and mailing address of the corporation is 1800 Second Street, Suite 903, Sarasota, Florida 34236."

2. The foregoing amendment was adopted by the shareholder of the corporation on December 18, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on December 18, 1996.

Thomas Brown
THOMAS BROWN
President

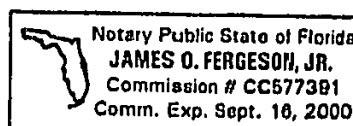
John W. Nelson
JOHN W. NELSON
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on December 18, 1996, by THOMAS BROWN and JOHN W. NELSON, who are personally known to me or who have produced n/a as identification and who did (did not) take an oath.

James O. Ferguson, Jr.
(Name James O. Ferguson, Jr.)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

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CONSENT TO USE OF NAME

The undersigned hereby consents to the change of Brown & Nelson Acquisition, Inc.'s name to Plantation Utility Group, Inc., inasmuch as both corporations are owned by related parties.

Executed this 18th day of December, 1996.

PLANTATION UTILITY GROUP, INC.

By: B
Thomas Brown, President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on December 18, 1996, by THOMAS BROWN, who is ☒ personally known to me or ☐ who has produced N/A as identification and who did (did not) take an oath.

James O. Ferguson, Jr.

(Print or Type Name Here)

Notary Public

My Commission Expires:

Serial Number (if any) _____

Commission Expiration Date _____

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