

P96000092927



ACCOUNT NO. : 072100000032

REFERENCE : 089088 3487A

AUTHORIZATION : *Patricia Puyet*

COST LIMIT : \$ 43.75

ORDER DATE : March 22, 2001

ORDER TIME : 5:48 PM

ORDER NO. : 089088-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

FILED
01 MAR 23 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50000390725116

DOMESTIC AMENDMENT FILING

NAME: ELLIOTT SLEIGHT, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 23 AM 9:54
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.

Q. COULLETTE MAR 22 2001

CONTACT PERSON: Carina L. Dunlap -- EXT# 1151

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELLIOTT SLEIGHT, INC.

FILED
01 MAR 23 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Elliott Sleight, Inc.
2. This Corporation's Articles of Incorporation are hereby amended, as follows:

A. Section 1.1 Name of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

Section 1.1 Name. The name of the Corporation shall be:

SLEIGHT EUBANKS, INC.

B. Section 1.2 Principal Office and Mailing Address of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following substituted in lieu thereof:

Section 1.2 Principal Office and Mailing Address. The Corporation's principal office and mailing address shall be:

8830 South Tamiami Trail
Suite 120
Sarasota, Florida 34238

3. These Articles of Amendment to Articles of Incorporation were duly adopted on October 31, 2000.

4. These Articles of Amendment to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of October 31, 2000.

Sleight Eubanks, Inc.

By: 

Renee S. Sleight
President