

P97000004875

*Lozier, Tipton, Tipton & Thames*  
*A Partnership of Professional Associations*  
*Attorneys at Law*

DANIEL R. LOZIER\*  
ANN J. TIPTON  
HENRY W. TIPTON  
WILLIAM K. THAMES, II  
JOHN B. FRICKE, JR.  
J. KURT KAPLE

ONE PENSACOLA PLAZA  
SUITE 224  
125 WEST ROMANA STREET  
PENSACOLA, FLORIDA 32501

PHONE: (904) 469-0202  
(904) 469-9668  
FACSIMILE: (904) 469-0006

\*BOARD CERTIFIED TAX ATTORNEY

August 12, 1997

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-08/18/97--01079--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

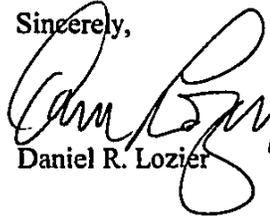
RE: R. J. Vannerson & Company, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Amendment to Articles of Incorporation. Once this document has been filed, please return to us a copy of same. Enclosed is our firm's check in the amount \$35.00 to cover the filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,

  
Daniel R. Lozier

FILED  
97 AUG 18 AM 10: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DRL/II

Enclosures

Name Change  
LFS  
8-22-97

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**OF**

**R. J. VANNEPERSON & COMPANY, INC.**

**FILED**

**97 AUG 18 AM 10:27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED**, for the purpose of amending the Articles of Incorporation of R. J. Vannerson & Company, Inc., a Florida corporation, filed on January 13, 1997, and assigned charter number P97000004875, hereby adopts the following Articles of Amendment to Articles of Incorporation.

A. Article I is deleted in its entirety and replaced with the following:

**ARTICLE I**

**NAME**

The name of this corporation is R. J. Vannerson Company, Inc.

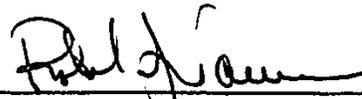
B. The aforesaid amendment was adopted and approved by all of the Shareholders and all of the Directors by written consent in lieu of meeting on the 29th day of July, 1997.

**IN WITNESS WHEREOF**, I subscribe my name this 7<sup>th</sup> day of Aug., 1997.

**ATTEST:**



Robert J. Vannerson, Secretary



Robert J. Vannerson, President

STATE OF FLORIDA

COUNTY OF Santa Rosa

The foregoing instrument was acknowledged before me this 7 day of August, 1997, as President of the corporation, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

*Lani A. Bond*

NOTARY PUBLIC

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



LANI A. BOND  
MY COMMISSION # CC407338 EXPIRES  
October 24, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

**ACTIONS OF THE DIRECTORS AND SHAREHOLDERS  
BY WRITTEN CONSENT IN LIEU OF MEETING**

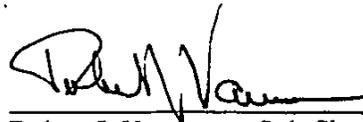
**OF**

**R. J. VANNERSON & COMPANY, INC.**

**THE UNDERSIGNED**, representing the sole Shareholder of R. J. Vannerson & Company, Inc., and further representing the sole Director, in accordance with applicable Florida law, does hereby approve, adopt, take, and ratify the following actions by written consent in lieu of meeting:

**RESOLVED**, that the name of the Corporation shall be changed to R. J. VANNERSON COMPANY, INC., and that the appropriate officers of the Corporation shall take any and all actions necessary in order to effectuate said name change.

**DATED** effective the 29th day of July, 1997.



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Robert J. Vannerson, Sole Shareholder and  
Sole Director