

**MACFARLANE FERGUSON & McMULLEN**

ATTORNEYS AND COUNSELORS AT LAW  
 P O BOX 1669  
 CLEARWATER, FLORIDA 34617

City/State/Zip      Phone #

Office Use Only

CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S) (if known)

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

97 JUN 2 AM 10:54  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Name Change  
6-24-97

**MACFARLANE FERGUSON & McMULLEN**

ATTORNEYS AND COUNSELORS AT LAW

400 NORTH TAMPA STREET, SUITE 2300  
P. O. BOX 1531 (ZIP 33601)  
TAMPA, FLORIDA 33602  
(813) 273-4200 FAX (813) 273-4396

400 CLEVELAND STREET  
P. O. BOX 1669 (ZIP 34617)  
CLEARWATER, FLORIDA 34615  
(813) 441-8966 FAX (813) 442-6470

IN REPLY REFER TO

June 18, 1997

Clearwater

Attn: Louise Jackson  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

PERSONAL AND CONFIDENTIAL

Re: CONSULTANTS, INC. / Articles of Dissolution  
Document #363554 / Filed 5/1/70

Dear Ms. Jackson:

Per your request, enclosed herewith please find an Affidavit from Consultants, Inc. acknowledging its immediate dissolution, and authorizing Developer's, Inc. to amend its articles and using the name of Consultants, Inc. within the one hundred twenty (120) day "hold" period.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

*Harry S. Cline*  
Harry S. Cline

HSC:koh  
Enclosure

cc: Consultants, Inc. (Attn: Mr. Robert M. Thompson, Jr.)

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A F F I D A V I T

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared ROBERT M. THOMPSON, JR., "Affiant", to me personally known or who has produced N/A as identification and who did take an oath, who being first duly sworn deposes and says that:

1. Affiant is the President of CONSULTANT'S, INC., which corporation was filed with the Secretary of State on May 1, 1970 and assigned Document #363554.

2. Affiant acknowledges the filing of Articles of Incorporation with the Secretary of State for DEVELOPER'S, INC., on March 25, 1997, and assigned Document #P97000027084.

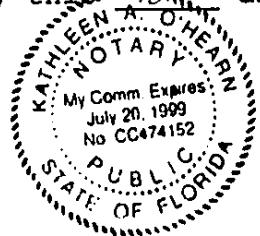
3. Affiant does hereby further acknowledge and agree to the dissolution of CONSULTANTS, INC., together with authorizing DEVELOPER'S, INC., to file such amendment to its Articles of Incorporation, which amends its name to CONSULTANTS, INC.

Further Affiant saith not.

CONSULTANTS, INC., a Florida corporation

By: R. M. Thompson (SEAL)  
Robert M. Thompson, Jr.  
President

SWORN TO AND SUBSCRIBED before me, at Clearwater, said county and state, this 18<sup>th</sup> day of June, 1997.



Kathleen A. O'Hearn  
Notary Public  
Print Name KATHLEEN A. O'HEARN  
My Commission Expires:

FILED

97 JUN -2 AM 10:54

CERTIFICATE OF AMENDMENT TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DEVELOPERS, INC.

DEVELOPERS, INC., a Florida corporation, under its corporate seal and the hand of its President, JOHN NELSON FLINT, and its Secretary, TEMPI SAVOIE, hereby certifies that:

The Board of Directors of said corporation, at a meeting called and held on the 19<sup>th</sup> day of May, 1997, adopted the following resolution:

1. RESOLVED that Article I of the Articles of Incorporation of this corporation shall be amended so as to read:

"ARTICLE I

The name of this corporation is: CONSULTANTS, INC., whose business address is: 1230 S. Myrtle Avenue, Suite 203, Clearwater, FL 34616."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Secretary this 19<sup>th</sup> day of May, 1997.

Attest:

Tempi Savoie  
Tempi Savoie, Secretary

DEVELOPERS, INC.

By: John Nelson Flint (SEAL)  
John Nelson Flint,

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOHN NELSON FLINT and TEMPI SAVOIE, as President and Secretary, respectively, of DEVELOPERS, INC., a Florida corporation, to me personally known or who has produced WIA as identification, and known to me to be the individuals described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 19th day of May, 1997.

Kathleen A O'Hearn

Notary Public

Print Name KATHLEEN A O'Hearn

My Commission Expires:

