

LAW OFFICES OF  
DUNLAP & MORAN, P.A.  
A PROFESSIONAL ASSOCIATION

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POST OFFICE BOX 3948  
SARASOTA, FLORIDA 34230-3948

May 26, 1998

P97000029904

3396-1

Bureau of Corporate Records  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500002540945--4  
-05/29/98--01073--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: EARLEY BRADSHAW ASSOCIATES, INC.


Dear Sir/Madam:

Enclosed please find an original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation for EARLEY BRADSHAW ASSOCIATES, INC., changing the name of the corporation to BRADSHAW ASSOCIATES, INC.

Also enclosed is a check in the amount of \$35.00, made payable to the "Secretary of State", to cover the filing fee.

We would appreciate your returning to us a copy of the Filed Articles of Incorporation.

Very truly yours,

  
John A. Moran

JAM:rr\c\Bradshaw.SOS  
cc: Mr. Earley Bradshaw  
Enclosures

APPROVED  
AND  
FILED  
98 MAY 29 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten notes: P97000029904, 506629904, NC, 5.29.98

SARASOTA

FORT MYERS

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
EARLEY BRADSHAW ASSOCIATES, INC.

1. The following provisions of the Articles of Incorporation of EARLEY BRADSHAW ASSOCIATES, INC., a Florida corporation, filed with the Secretary of State on April 2, 1997, are amended, effective upon filing, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is:

BRADSHAW ASSOCIATES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 29 AM 9:50

APPROVED  
AND  
FILED

2. The foregoing amendment was adopted by the Directors and Shareholders of the corporation on April 27, 1998.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 20th day of May, 1998.

  
EARLEY BRADSHAW, President