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Examiner's Initials

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LANDT, WIECHENS, TROW & LaPEER

A Partnership Including Professional Associations

FREDERICK E. LANDT, III EUGENE A. WIECHENS, P.A. CHESTER J. TROW, P.A. RUSSELL W. LaPEER, P.A.* ATTORNEYS AT LAW POST OFFICE BOX 2045 OCALA, FLORIDA 34478

June 24, 1997

OCALA OFFICE 445 N.E. 8TH AVENUE OCALA, FLORIDA 34470 Telephone (352) 732-8622 Telecopier (352) 732-1162

BELLEVIEW OFFICE 5709 S.E. ABSHIER BLVD. BELLEVIEW, FLORIDA Telephone (352) 245-5184 Telecopler (352) 245-9808

* Board Certified: Civil Litigation and Business Litigation Also Admitted to District of Columbia Certified Mediator

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Ankney Gas, Inc. C & S Gas, Inc.

Dear Sirs:

In connection with the above referenced corporations, enclosed please find the following:

- 1. Original and one copy of Articles of Amendment to Ankney Gas, Inc.;
- Original and one copy of the Articles of Amendment to C & S Gas, Inc.; and
- 3. Check in the amount of \$175.00 representing payment as follows:

Articles of Amendment to Ankney Gas, Inc.	\$ 35.00
Articles of Amendment to C & S Gas, Inc.	35.00
Certified copy of Amendment (Ankney Gas)	52.50
Certified copy of Amendment (C & S Gas)	52.50

Please return the certified copies of the Articles of Amendment to me at my above Ocala post office address.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

LANDT, WIECHENS, TROW & LaPEER

Eugene A. Wiechens

EAW/sj Enclosures f:\wp60\s\miscoc\asset.ank\97-3053

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF C & S GAS, INC.



Pursuant to Section 607.1001, <u>Florida Statutes</u>, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I NAME

The name of this Corporation shall be ANKNEY GAS, INC.

The foregoing Amendment was adopted by the sole Stockholders and Directors pursuant to Sections 607.1002 and 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Stockholder and Director, has executed these Articles of Amendment on this the ________ day of ________, 1997.

B. C. ANKNEY, JR., President Director and Stockholder

STEVE ANKNEY, Secretary Director and Stockholder

STATE OF FLORIDA COUNTY OF MARION

My Commission Expires:

OFFICIAL NOTARY SEAL

OFFICIAL NOTARY SEAL
SANDRA JERALD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC455179
MY COMMISSION EXP. APR. 25,1999

Notary Public: Sahdra Jerald State of Florida at Large