

P 97000053707

McDANIEL & BALL, P.A.  
ATTORNEYS AT LAW  
1444 FIRST STREET  
SARASOTA, FLORIDA 34236  
(941) 952-1500  
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ROBERT S. McDANIEL, JR.  
CHARLES H. BALL

September 2, 1997

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-09/15/97--01125--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: BEACH ROAD INVESTMENT, INC. name change

Gentlemen:

Enclosed please find an original and one (1) copy of the Amendment to the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 for the filing fee.

FROM: Robert S. McDaniel, Jr.  
McDaniel & Ball, P.A.  
1444 First Street  
Sarasota, Florida 34236

(941) 952-1500

Sincerely yours,

McDANIEL & BALL, P.A.

Robert S. McDaniel, Jr.

RSMcd:dd

Enclosures

FILED  
97 NOV -4 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2544, 563 NC  
11/14



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 22, 1997

ROBERT S. MCDANIEL, JR.  
MCDANIEL & BALL, P.A.  
1444 FIRST STREET  
SARASOTA, FL 34236

SUBJECT: BEACH ROAD INVESTMENT, INC.  
Ref. Number: P97000053707

We have received your document for BEACH ROAD INVESTMENT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 597A00046800

RECEIVED  
97 NOV -3 AM 10:34  
DIVISION OF CORPORATIONS

FILED  
97 NOV -4 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
BEACH ROAD INVESTMENT, INC.

The undersigned, being the Incorporator and sole shareholder of BEACH ROAD INVESTMENT, INC., hereby amend the Articles of Incorporation filed by the said corporation as hereafter set out:

ARTICLE I is hereby amended to read as follows:


ARTICLE I.

CORPORATION NAME

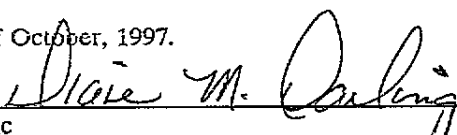
The name of this corporation shall be: **AABACO SOUTHERN, INC.**

This amendment to the Articles of Incorporation was adopted by the incorporator without shareholder action and shareholder action was not required. Date of adoption is October 29, 1997.

IN WITNESS WHEREOF, the undersigned, has set his hand and seal this 29<sup>th</sup> day of October, 1997, for the purpose of changing the name of this corporation as provided by the laws of the State of Florida.

  
Richard K. Dear  
Incorporator / Chairman

Sworn to and subscribed before me this 29<sup>th</sup> day of October, 1997.

  
Notary Public  
My Commission Expires:



Diane M. Darling  
MY COMMISSION # CC644236 EXPIRES  
May 23, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.