

P97000074182



ACCOUNT NO. : 072100000032

REFERENCE : 839662 85036A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 87.50

ORDER DATE : June 1, 1998

ORDER TIME : 9:08 AM

600002543966--6

ORDER NO. : 839662-015

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq
Forlizzo & Neal
Suite 300
13577 Feather Sound Drive
Clearwater, FL 33762

RECEIVED
98 JUN -2 AM 9:12
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: THE MONROE COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
98 JUN -2 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

612

Jon
Name
Change
C.C.

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98 JUN -2 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE MONROE COMPANY

THE MONROE COMPANY hereby amends its Articles of Incorporation filed with the Secretary of State of the State of Florida on August 27, 1997, in the following particulars:


Article I is hereby amended to read as follows:

ARTICLE I - Name and Address

The name of this Corporation shall be: **SUNCOAST PARTNERS, INC.** The Corporation's mailing address and principal place of business is located at 150 - 2nd Avenue North, Suite 1170, St. Petersburg, Florida 33701.

This Amendment was adopted by the unanimous vote of the Board of Directors and Stockholders of the Corporation by written authorization on May 27, 1998.


IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 27 day of May, 1998.


PETER H. MONROE, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

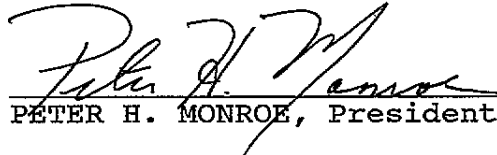
The foregoing instrument was acknowledged before me this 27 day of May, 1998, by PETER H. MONROE, President of **THE MONROE COMPANY**, a Florida corporation, on behalf of the corporation. He is personally known to me.

PATRICIA L. DUNN
Notary Public - State of Florida
My Commission Expires May 24, 2002
Commission # CC 712557


NOTARY PUBLIC
NAME: PATRICIA L. DUNN
SERIAL NUMBER: CC 712557

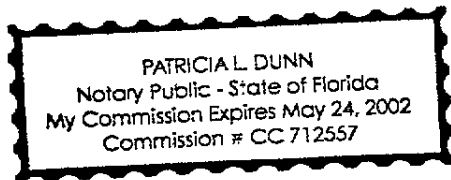
C E R T I F I C A T E


The undersigned, being the President of the Corporation of THE MONROE COMPANY, and the Board of Directors and Stockholders hereby certify that the Amendment to the Articles of Incorporation of THE MONROE COMPANY, was approved at a duly called meeting of the Board of Directors and Stockholders by a unanimous vote of the Board of Directors and Stockholders on May 27th, 1998.


PETER H. MONROE, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was sworn to before me this 27 day of May, 1998, by PETER H. MONROE, President of THE MONROE COMPANY, who is personally known to me.




Printed Name: PATRICIA L DUNN
Notary Public
My Commission Expires: 5/24/2002