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PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280
904/261-0742
FAX # 904/261-0745

September 30, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/02/97--01022--004
*****35.00 *****35.00

ATTN: AMENDMENT SECTION

RE: M. E. PERRETT, INC.

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$35.00; and
2. Original Articles Of Amendment To Articles Of Incorporation for the above referenced corporation.

Please file and let us have confirmation of same as soon as possible.

Thank you for your continued assistance.

Yours sincerely,

Wesley R. Poole
Wesley R. Poole

WRP/fgb
Enclosures

FILED
97 OCT -2 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS OCT 9 1997

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 OCT -2 PM 3:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. E. PERRETT, INC.
(present name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

FIRST: Amendment adopted: (indicate article number being amended, added or deleted)

ARTICLE I. NAME is hereby amended to change the name of the corporation to M. E. PERRET, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 10, 1997.

FOURTH: Adoption of Amendment

XX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

— The amendment was approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment:*

"The number of votes cast for the amendment was sufficient for approval by _____."
 voting group

— The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of September, 1997.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M. E. PERRET
Typed or printed name

PRESIDENT
Title