

P97000098592

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

January 12, 1999

FILED  
99 JAN 19 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Concretion, Inc.  
Document P97000098592


200002746802--2  
-01/19/99-01145-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Concretion, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Mr. John L. Crandall

AMEND & N/C

VS JAN 25 1999

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CONCRETION, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Concretion, Inc.
2. The Corporation was formed on November 19, 1997, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P97000098592.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Articles I and III of the Articles of Incorporation of Concretion, Inc., be and hereby are amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

JOHN L. CRANDALL, P.A.

The principal place of business and mailing address of the Corporation shall be:

8135 OSTROM WAY  
BROOKSVILLE, FLORIDA 34613

ARTICLE III - PURPOSE

The corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act, specifically in the area of real estate sales and insurance commissions.

These amendments are adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted January 13, 1999.

SHAREHOLDERS:

  
\_\_\_\_\_  
JOHN L. CRANDALL

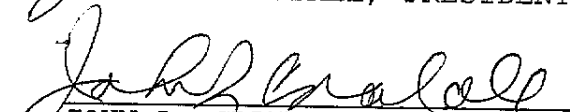
DIRECTORS:

  
\_\_\_\_\_  
JOHN L. CRANDALL

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 13th day of January, 1999.

CONCRETION, INC.

  
\_\_\_\_\_  
JOHN L. CRANDALL, PRESIDENT

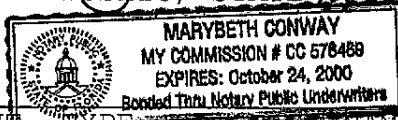
  
\_\_\_\_\_  
JOHN L. CRANDALL, SECRETARY

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED John L. Crandall TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 13<sup>th</sup> DAY OF January, 1999.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA



PRINT TYPE OR STAMP NAME OF NOTARY PUBLIC

PERSONALLY KNOWN  OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_