



THE UNITED STATES
CORPORATION
COMPANY

P98000010826

ACCOUNT NO. : 072100000032

REFERENCE : 042930 3487A

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 43.75

ORDER DATE : November 24, 1998

ORDER TIME : 11:35 AM

ORDER NO. : 042930-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Laurie Wright
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

FILED
98 NOV 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RINGLING/OSPREY ASSOCIATES,
INC.

200002696042--5

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: Karen B. Rozar

EXAMINER'S INITIALS:

NC
PB
11/25

RECEIVED
98 NOV 26 PM 1:52
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RINGLING/OSPREY ASSOCIATES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Ringling/Osprey Associates, Inc. (the "Corporation").
2. Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

"First: The name of this corporation is:
Tandevco Corp."
3. This amendment was recommended by the board of directors to the Corporation's shareholder on October 20, 1998.
4. This Amendment was approved on October 20, 1998, by the holder of all the issued and outstanding shares of the Corporation's common stock.

IN WITNESS WHEREOF, Ringling/Osprey Associates Inc., has caused these Articles of Amendment to be executed on this 20th day of October, 1998.

Ringling/Osprey Associates, Inc.

By: 
Robert C. Fullerton, Vice President