P980000 16870

FILINGS, INC. TERESA ROMAN			-
(Requestor's Name)			
2805 LITTLE DEAL ROAD			
(Address)	(00.4) 005 (705		
TALLAHASSEE, FLORIDA 32308	(904) 385-6735	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		

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(Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	<u> </u>
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NEW FILINGS	AMENDMENTS		98 MAR 17
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NonProfit	Resignation of R.A., Office	r/Director	~~< "
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ARTICLES OF AMENDMENT OF

98 MAR 17 PM 3:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Davis-Deitz Enterprises, Inc.

- 1. The name of the Corporation is Davis-Deitz Enterprises, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Davis & Sons Enterprises, Inc.
- 3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the sole Director to:

Sherry Davis
711 E. Sugarland Highway
Clewiston, Florida 33440

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 16th day of March, 1998, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 16th day of March, 1998.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Seresa Roman