

Document Number Only

P98000034832

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

700002569747--8

-06/23/98--01073--020

*****43.75 *****43.75

ESA 1569, INC.

CHANGING NAME TO: ESA FLORIDA, INC

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merge |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | | <input type="checkbox"/> UCC FILING |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> CUS/ |
| | | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |
| <input type="checkbox"/> Mail Out | | |

Name	1024
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Please call Jeff Butterfield
if any problems/questions.

THANKS !

CR2E031 (1-89)

ARTICLES OF AMENDMENT
OF
ESA 1569, INC.

(BY THE BOARD OF DIRECTORS WITH SHAREHOLDER APPROVAL)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS ESA 1569, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "ARTICLE 1", SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

"ARTICLE 1. NAME. The name of the Corporation is ESA Florida, Inc."

THIRD: THE AMENDMENT TO THE ARTICLES INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 11TH DAY OF JUNE, 1998.

FOURTH: THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

VOTING GROUP DESIGNATION

<u>CLASS</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>	<u>NO. OF SHARES VOTED IN FAVOR</u>	<u>NO. OF SHARES VOTED AGAINST</u>
<u>Common</u>	<u>100</u>	<u>100</u>	<u>0</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

THE NUMBER OF VOTES CAST FOR THE AMENDMENTS BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

FILED
98 JUN 23 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED THIS 11TH DAY OF JUNE, 1998

ESA 1569, Inc.

(NAME OF CORPORATION)

BY



Robert A. Brannon

NAME

Senior Vice President

TITLE