

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FLORIDA PROGRESS CORPORATION ACCT#: 072720000173
CONTACT: PAULINE M FRY
PHONE: (813)824-6515 FAX #: (813)824-6537
NAME: PROGRESS-EAGLE, INC.
AUDIT NUMBER.....H98000010689
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

RECEIVED

98 JUL -1 AM 10:03
DIVISION OF CORPORATIONS
7/1/98

98 JUN -9 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TAKES THE PLACE OF THE DOCUMENT SENT JUNE 30, 1998.

**PURSUANT TO TELEPHONE
CONVERSATION WITH TERESA
BROWN, CORPORATE SPECIALIST,
PLEASE USE THE ORIGINAL FILING
DATE FOR THIS AMENDMENT OF JUNE
9, 1998.**

7-1-98
Name
Change DC

6/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:58 AM

((H98000010689 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FLORIDA PROGRESS CORPORATION

ACCT#: 072720000173

CONTACT: PAULINE M FRY

PHONE: (813)824-6515

FAX #: (813)824-6537

NAME: PROGRESS-EAGLE, INC.

AUDIT NUMBER.....H98000010689

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'N' FOR MENU. **

ENTER SELECTION AND <CR>:

6/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:58 AM

((H98000010689 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FLORIDA PROGRESS CORPORATION

ACCT#: 072720000173

CONTACT: PADLINE M FRY

PHONE: (813)824-6515

FAX #: (813)824-6537

NAME: PROGRESS-EAGLE, INC.

AUDIT NUMBER.....H98000010689

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
98 JUN 30 PM 2:55
DIVISION OF CORPORATIONS

6/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:58 AM

((H98000010689 1))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FLORIDA PROGRESS CORPORATION ACCT#: 072720000173
CONTACT: PAULINE M FRY
PHONE: (813)824-6515 FAX #: (813)824-6537

NAME: PROGRESS-EAGLE, INC.
AUDIT NUMBER.....H98000010689
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
98 JUN-9 AM 10:36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

PROGRESS-EAGLE, INC.
ONE PROGRESS PLAZA
ST. PETERSBURG, FL 33701

SUBJECT: PROGRESS-EAGLE, INC.
REF: P98000044984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010689
Letter Number: 898A00032326

7/1/98

TAKES THE PLACE OF THE DOCUMENT SENT JUNE 30, 1998.

**PURSUANT TO TELEPHONE
CONVERSATION WITH TERESA
BROWN, CORPORATE SPECIALIST,
PLEASE USE THE ORIGINAL FILING
DATE FOR THIS AMENDMENT OF JUNE
9, 1998.**

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1998

PROGRESS-EAGLE, INC.
ONE PROGRESS PLAZA
ST. PETERSBURG, FL 33701

SUBJECT: PROGRESS-EAGLE, INC.
REF: P98000044984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000010689
Letter Number: 698A00035598

7/1/98

TAKES THE PLACE OF THE DOCUMENT SENT JUNE 30, 1998.

**PURSUANT TO TELEPHONE
CONVERSATION WITH TERESA
BROWN, CORPORATE SPECIALIST,
PLEASE USE THE ORIGINAL FILING
DATE FOR THIS AMENDMENT OF JUNE
9, 1998.**

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000010689

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PROGRESS-EAGLE, INC.**

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:

**ARTICLE 1
Name**

The name of the Corporation shall be:

PROGRESS-CENTRUS, INC.

SECOND: The date of this amendment's adoption: June 8, 1998

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8th day of June, 1998.

PROGRESS CAPITAL HOLDINGS, INC.
(Incorporator for Progress-Eagle, Inc.)

By:


Stanley I. Garnett, II
Executive Vice President

K. E. Armstrong
One Progress Plaza
St. Petersburg, FL 33701
(813) 824-6515
Fla. Bar #0653845

H98000010689

FILED
98 JUN -9 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA