

P98000046419



ACCOUNT NO. : 072100000032

REFERENCE : 593962 80640A

AUTHORIZATION : *Patricia*

COST LIMIT : \$ 35.00

ORDER DATE : February 18, 2000

ORDER TIME : 2:39 PM

ORDER NO. : 593962-005

CUSTOMER NO: 80640A

CUSTOMER: Christopher Fear, Esq  
Lane Trohn Bertrand &  
One Lake Morton Drive

Lakeland, FL 33801

FILED  
00 FEB 21 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KOVACS CO., INC.

\*\*\*\* FILE 2ND PLEASE \*\*\*\*

EFFECTIVE DATE:

700003142377--8

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
G. COULLETTE FEB 22 2000

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED  
00 FEB 21 PM 4:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KOVACS CO., INC.

FILED  
00 FEB 21 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Kovacs Co., Inc., a Florida corporation, Charter No. P98000046419, is hereby amended to read as follows:

"ARTICLE I. NAME

The name of this corporation is KOVACS GEZA,  
INC."

2. The foregoing Amendment was adopted by the unanimous written consent of the shareholders and directors of the corporation on June 9, 1998.

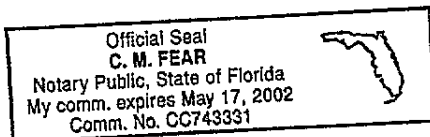
Signed by the undersigned President of KOVACS CO., INC. this 17<sup>th</sup> day of February, 2000.

Geza Kovacs  
GEZA KOVACS, President

STATE OF FLORIDA  
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 17<sup>th</sup> day of February, 2000, by Geza Kovacs as President of Kovacs Co., Inc., on behalf of such corporation, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification.

(Affix Notary Seal)



C. M. FEAR  
NOTARY PUBLIC, State at Large  
C. M. FEAR  
(Type or Print Name of Notary)  
My Commission Expires: