

LAW OFFICES OF  
**BAXTER, STROHAUER & MANNION, P.A.**

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300  
1150 CLEVELAND STREET  
CLEARWATER, FL 33755

JAMES A. BAXTER  
GARY N. STROHAUER  
ELIZABETH R. MANNION

December 21, 1998

TEL (727) 461-6100  
FAX (727) 447-6899  
EMAIL: lawyer@baxstroh.com

**P98000058952**

Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

400002720494--6  
-12/23/98-01037-016  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Barrett & Bershaw, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the above-named corporation. Also enclosed is our firm's check in the amount of \$87.50 representing payment of the following:

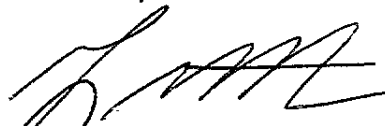
Filing fee	\$35.00
Certified Copy fee	52.50

Please file the enclosed document and return a certified copy to the undersigned.

*NC Amend  
1-6-99  
DMS*

Very truly yours,

BAXTER, STROHAUER & MANNION, P. A.

  
Gary N. Strohauer

GNS/kc  
Encls.

corp/bershaw/let/secstate

**FILED**  
98 DEC 23 PM 3:29  
OFFICE OF THE  
CLERK OF THE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BARRETT & BERSHAW, INC.

1. Article I of the Articles of Incorporation of BARRETT & BERSHAW, INC. is deleted in its entirety and the following is added in its place:

ARTICLE I

The name of this corporation is: Marc Bershaw, Inc. whose principal address is 691 Snug Island, Clearwater, FL 33767.

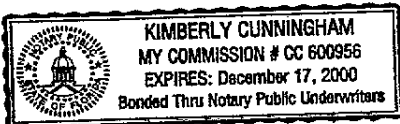
2. The foregoing Amendment was adopted by the shareholders of this corporation on the 14th day of December, 1998.

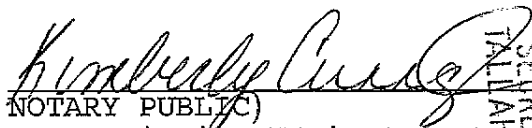
IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 21st day of December, 1998.

  
MARC BERSHAW, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of December, 1998, by MARC BERSHAW, President of BARRETT & BERSHAW, INC., on behalf of said corporation.



  
NOTARY PUBLIC  
My Commission Expires:

Personally known ☒ or Produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_  
CORP/BERSHAW//ARTAMD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 23 PM 3:29

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