

# P98000070565

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REPLY TO:  
P.O. Box 2525  
Lakeland, FL 33806-2525  
Telephone 941/687-8320  
Fax 941/688-3699

November 11, 1998

Secretary of State  
The Capitol  
Tallahassee, Florida 32399-0250

Re: Joseph R. Albritton, Inc.

400002690564--2  
-11/18/98--01003--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

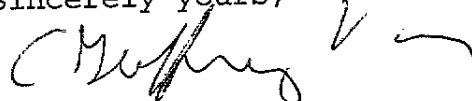
Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Joseph R. Albritton, Inc., along with a check in the amount of \$35.00 representing the filing fee for same.

I have enclosed a self-addressed stamped envelope for the returning of the Amendment reflecting the filing date.

Thank you for your kind attention to this matter.

Sincerely yours,



C. Geoffrey Vining

CGV/tg  
Enclosure

FILED  
98 NOV 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 NOV 17 PM 1:56  
DIVISION OF CORPORATIONS

Name Change  
LFS  
11-18-98

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
JOSEPH R. ALBRITTON, INC.,  
AS TO NAME CHANGE

FILED  
98 NOV 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1006 the Articles of Incorporation of the above-named corporation are hereby amended as follows:

ARTICLE I

The name of this corporation is changed to HIGHWAY 27 CORPORATION.

ARTICLE II

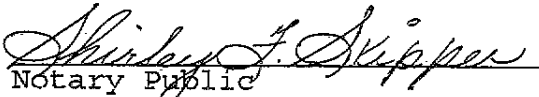
The foregoing Amendment was adopted by Action by Written Consent of the Board of Directors and Shareholders dated 10/30/98.

IN WITNESS WHEREOF, I, the undersigned, have executed this Amendment to the Articles of Incorporation this 30<sup>th</sup> day of October, 1998.

  
John Stephens, Jr., President

STATE OF FLORIDA  
COUNTY OF POLK

30<sup>th</sup> The foregoing instrument was acknowledged before me on this 30<sup>th</sup> day of October, 1998, by JOHN STEPHENS, JR., personally known to me or who produced \_\_\_\_\_ as identification.

  
Notary Public



Shirley F Skipper  
My Commission CC638155  
Expires April 07, 2001