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January 21, 1999

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

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*****35.00 *****35.00

Re: Articles of Amendment
Carlton B. Fox, Inc. to Carleton B. Fox, Inc.
Our File Number: 3897.003

Dear Reader:

Enclosed you will find an original and one (1) copy of Articles of Amendment to Articles of Incorporation for Carlton B. Fox, Inc. now known as Carleton B. Fox, Inc. together with our firm check in the sum of \$35.00 to cover your filing fees.

After you have recorded this document, would you please return a copy to my attention at the above address.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning, Paralegal
For The Firm
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/llb

Enclosures

FILED
99 JAN 25 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL

JAN 28 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF CARLTON B. FOX, INC.
NOW KNOWN AS CARLETON B. FOX, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is CARLETON B. FOX, INC. The address of the corporation is 495 Palo Verde Drive, Naples, Florida 34119.

SECOND:

The date of the adoption of the amendment was the 8 day of January, 1999.

THIRD:

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated the 8 day of January, 1999.

CARLTON B. FOX, INC.,

By: *LaCretia Neunreiter*
LaCretia Neunreiter, President

Attest:

George Neunreiter
George Neunreiter, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA