

P98000087125

JOHNSTON & SASSER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

MAILING ADDRESS:

POST OFFICE BOX 997

BROOKSVILLE, FLORIDA 34605-0997

BROOKSVILLE OFFICE

TELEPHONE: (352) 796-5123

FAX: (352) 799-3187

SPRING HILL OFFICE

TELEPHONE: (352) 688-7490

DAVID C. SASSER

Florida Bar Board Certified Real Estate Attorney

February 3, 1999

Ms. Wanda Sampson
Division of Corporations
Department of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

400002770214--7

RE: Millennium Services, Inc.
Reference Number P98000087125

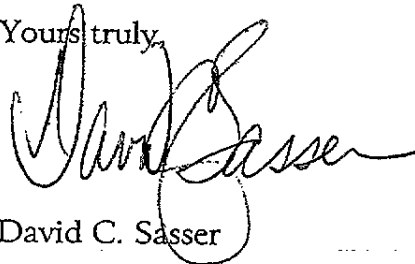
Dear Ms. Sampson:

Pursuant to your letter of January 11, 1999, a copy of which is enclosed for your reference, my client has chosen a new name for his corporation. The original and one copy of the Articles of Amendment are enclosed changing the name of the corporation from Millennium Services, Inc. to Family Owned Service Company, Inc.

I understand that this amendment will be filed at no charge to my client and request that a certified copy be returned as soon as possible to confirm the change.

Thank you for your consideration.

Yours truly,



David C. Sasser

DCS/bsj

cc: Barry K. Brewer

FILED
99 FEB -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFS 2-9-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 1999

JOHNSTON & SASSER, P.A.
DAVID C. SASSER
P. O. BOX 997
BROOKSVILLE, FL 34605-0997

SUBJECT: MILLENNIUM SERVICES, INC.
Ref. Number: P98000087125

This is to advise you that on, October 9, 1998, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

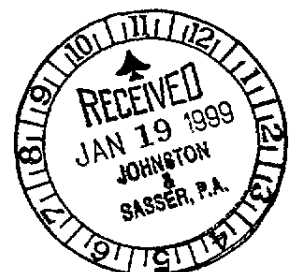
We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6995.

Sincerely,

Wanda Sampson
Document Specialist
New Filing Section

Letter Number: 499A00001123



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM SERVICES, INC.

FILED
99 FEB -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I - NAME

The name of this corporation is FAMILY OWNED SERVICE COMPANY, INC.

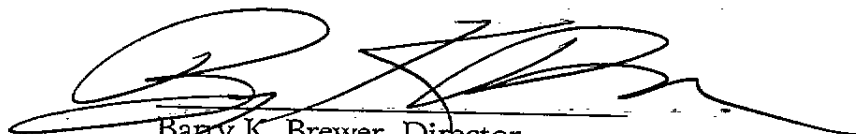
SECOND:

The date of this amendment's adoption is February 1, 1999.

THIRD:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of February, 1999.


Barry K. Brewer, Director