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PLEASE REPLY TO:
Winter Haven

December 28, 1998

FILED
98 DEC 30 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: JOHN ROUGHT & SON, INC.

100002726191--5
-12/30/98--01044--025
*****87.50 *****43.75

Dear Sir or Madam:

I have enclosed the Articles of Amendment for the above-referenced corporation changing its name to **JOHN ROUGHT & SON DESIGNS, INC.**

Also enclosed is a check in the amount of \$87.50 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	52.50
Total	<u>\$87.50</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,


KERRY M. WILSON

:pk
Enclosures

NC.
1-11-99
CC

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **JOHN ROUGHT & SON, INC.**, a Florida corporation, filed with the Florida Secretary of State on November 16, 1998 (Document No. P98000097674) and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is **JOHN ROUGHT & SON DESIGNS, INC.**

2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 4th day of December, 1998.

3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation executed these Articles of Amendment this 4th day of December, 1998.

JOHN ROUGHT & SON, INC., a Florida corporation

By: 


Orren John Rought, President


Attest: 

Brian K. Rought, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of December, 1998, by Orren John Rought and Brian K. Rought, as President and Secretary, respectively, of JOHN ROUGHT & SON, INC., a Florida corporation, on behalf of said corporation. They are personally known to me or produced Florida driver's licenses as identification.


(AFFIX SEAL) Kerry M. Wilson
MY COMMISSION # CC639391 EXPIRES
August 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC/STATE OF FLORIDA

H:\HOME\PLK\CORP\ROUGHT.AMD

FILED
98 DEC 30 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA