

P98000099044

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March 23, 1999

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

400002818264--6
-03/25/99--01063--008
*****87.50 *****43.75

Re: Ankerberg & Associates, Inc.
Document Number: P98000099044

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Amendment for the above referenced corporation. Also enclosed is a check in the amount of \$87.50 to cover filing fees in the amount of \$35.00 and cost for a certified copy in the amount of \$52.50.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

James N. Powell

NC
3-29-99
BAS

JNP/lj

Enclosures: a/s

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 25 AM 10:46

FILED

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ANKERBERG & ASSOCIATES, INC.**

FILED
99 MAR 25 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **ANKERBERG & ASSOCIATES, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

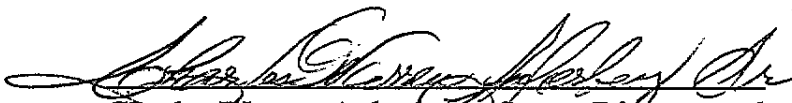
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I


**"The name of the corporation shall be
ANKERBERG ENTERPRISES, INC."**

2. The foregoing amendment was approved by the sole Shareholder and ratified by a unanimous vote of the Directors of the Corporation on the 15th day of March, 1999.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 19th day of March, 1999.



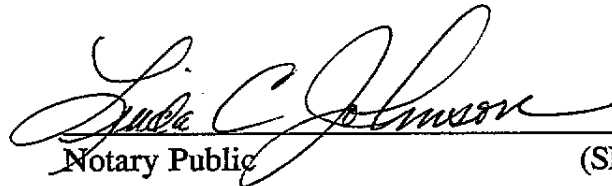
Charles Warren Ankerberg, Sr., as Director and
Charles Warren Ankerberg, Sr., as Trustee of
the Charles Warren Ankerberg, Sr. Trust, dated
October 28, 1998, as the Sole Shareholder

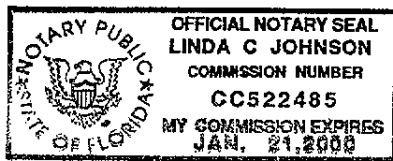

C. Warren Ankerberg, Jr., as Director

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 19th day of March, 1999, by **CHARLES WARREN ANKERBERG, SR.**, who ☒ is personally known to me, or ☐ produced a Florida driver's license or ☐ _____ as identification.

My Commission Expires:


Notary Public (SEAL)




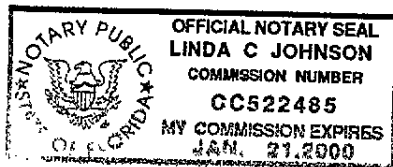
(Legibly print name of notary on this line)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 19th day of March, 1999, by **C. WARREN ANKERBERG, JR.**, who ☒ is personally known to me, or ☐ produced a Florida driver's license or ☐ _____ as identification.

My Commission Expires:


Notary Public (SEAL)



(Legibly print name of notary on this line)