

099000005653



ACCOUNT NO. : 072100000032

REFERENCE : 229123 4323655

AUTHORIZATION

Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : May 5, 1999

ORDER TIME : 2:29 PM

ORDER NO. : 229123-005

CUSTOMER NO: 4323655

CUSTOMER: Preston O. Cockey, Jr., Esq
Annis Mitchell Cockey Edwards
Suite 2100
201 N. Franklin Street
Tampa, FL 33602

800002864208--2

DOMESTIC AMENDMENT FILING

RECEIVED

99 MAY -5 PM 3:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: MOBLEY/GUNN, INC.

FICTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

CC
N.C.
5-5-99

FILED
99 MAY -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF**

MOBLEY/GUNN, INC.

MOBLEY/GUNN, INC. a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of the shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolutions were adopted on May 3, 1999, amending the Articles of Incorporation:

RESOLVED, that the Corporation amend the first sentence of Article V of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE 1 – NAME OF CORPORATION

The name of this corporation is : BELLEAIR
HOLDINGS, INC.

RESOLVED FURTHER, that the officers of the corporation be and hereby are authorized and instructed to take such action as may be necessary to effectuate this resolution including, but not limited to, executing and filing with the Secretary of State of the State of Florida, Articles of Amendment to Articles of Incorporation to reflect the foregoing resolution.

WHEREUPON, at Largo, Florida, this 3rd day of May, 1999, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

MOBLEY/GUNN, INC., a Florida
corporation

By: _____

Greg A. Nowak, President

FILED
99 MAY -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

