

P99000008905



ACCOUNT NO. : 072100000032

REFERENCE : 115271 10866A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : January 28, 1999

ORDER TIME : 12:00 PM

ORDER NO. : 115271-015

CUSTOMER NO: 10866A

CUSTOMER: Susan Smith, Legal Assistant
H. Stratton Smith, III, P.A.
611 West Azeele Street

Tampa, FL 33606

9000002758869-9

DOMESTIC AMENDMENT FILING

NAME: KEELE ASSOCIATES, INC.

EFFECTIVE 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:

FILED
99 JAN 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-1-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
KEELE ASSOCIATES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

KEELEY ASSOCIATES, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the twenty-ninth
day of January, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR


Its Agent, Karen B. Rozar