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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 10 PM 3:39

2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

June 6<sup>th</sup>, 2002

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-06/10/02--01036--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
PO Box 6327  
Tallahassee, FL 32314

RE: Larry L. Harvey, Inc.

To Whom It May Concern:

Enclosed please the original and one copy of the Articles of Amendment to Articles of Incorporation of Larry L. Harvey, Inc. along with a check for \$35.00.

Please process the enclosed Articles of Amendment to Articles of Incorporation at your earliest convenience and return the file-stamped copy to me.

My telephone number is 561-368-9777 if you have any questions or problems.

Sincerely,



John P. Miller

Amend. & N/C

V SHEPARD JUN 14 2002

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DIVISION OF CORPORATIONS  
02 JUN 10 PM 3:39

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

LARRY L. HARVEY, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name of the corporation shall be changed to the following:

BETH A. HARVEY, INC.

THIRD

The corporation adopted the following amendment to the articles of incorporation:

The names and titles of the corporate officers shall be as follows:

BETH A. HARVEY, PRESIDENT

CHRISTOPHER L. WHISENHUNT, TREASURER

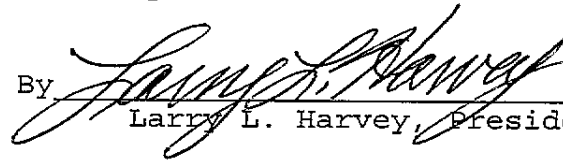
FOURTH

The shareholders of the corporation adopted these amendments on June 6<sup>th</sup> 2002. The number of votes cast was sufficient for approval of the above two amendments.

LARRY L. HARVEY, INC.

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Corporation Name

By

  
\_\_\_\_\_  
Larry L. Harvey, President