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EARL DRAYTON FARR, JR.
OF COUNSEL

PLEASE REPLY TO:

Post Office Drawer 511447
Punta Gorda

September 13, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

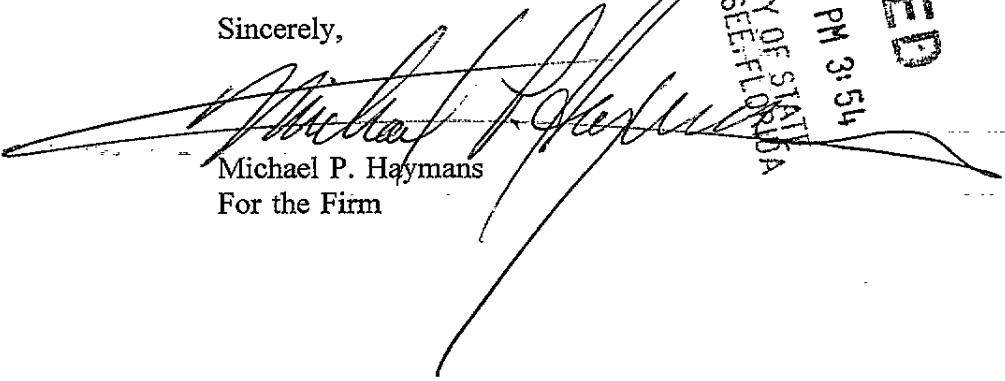
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*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find "Articles of Amendment to Articles of Incorporation of Branewco Company", along with our check in the amount of \$43.75 (\$35.00 Filing Fee & \$8.75 for Certified Copy). Please file the enclosed Articles and return a certified copy at your earliest convenience.

Thank you.

Sincerely,


Michael P. Haymans
For the Firm

MPH/emn
Enclosures

FILED
99 SEP 20 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
9/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANEWCO COMPANY

PURSUANT TO SECTION 607.1006 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT

To: Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
39 SEP 20 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of amendment for the purpose of changing the name of the corporation.

1. The name of the corporation as specified in Article I of the Articles of Incorporation is: Branewco Company.
2. Article I is hereby amended to read as follows: "The name of the corporation is: Branewco, Inc."
3. The amendment was adopted by the unanimous consent of the shareholders of the corporation on August 13, 1999.

Dated this 9th day of September, 1999.

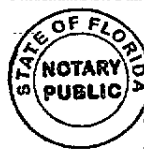
BRANEWCO, INC.

By: Nancy G. Haast
Nancy G. Haast, Director

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 9th day of SEPTEMBER, 1999, by Nancy G. Haast, as shareholder of Branewco, Inc. on behalf of the corporation. She is personally known to me or has produced _____ as identification.

Eloise M. Notestine
Notary Public
My Commission Expires: _____
ELOISE M. NOTESTINE
My Comm Exp. 3/18/00
Bonded By Service Ins
No. CC534740



☒ Personally Known ☐ Other I. D.