

P99000097496

SCHILLINGER & COLEMAN, P.A.
ATTORNEYS AT LAW

3125 WEST NEW HAVEN AVE., SUITE 200
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1329 BEDFORD DRIVE, SUITE 1
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REPLY TO:

Melbourne

December 28, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: John L. Hornibrook Company, Inc.
Our File No.: 2137-001

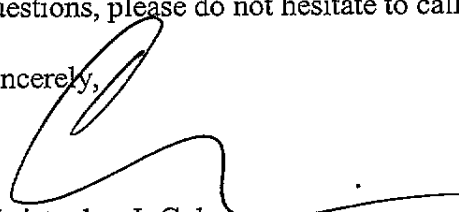
Dear Sir or Madam:

Enclosed please find the original and one copy of the Unanimous Written Consent of Shareholders and Directors Regarding Change of Name of John L. Hornibrook, Inc.

Also enclosed is our check for the filing fee of \$35.00, made payable to the Florida Secretary of State. Please file the above document upon receipt and return the date-stamped copy to me as soon as possible. A pre-addressed, stamped envelope is enclosed for your convenience in returning the date-stamped copy.

Thank you very much for your assistance and cooperation in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,


Christopher J. Coleman
CJC/jc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -8 AM 11:20

Name Change
HFS
2-9-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2000

CHRISTOPHER J. COLEMAN
3125 W. NEW HAVEN AVE., STE. 200
WEST MELBOURNE, FL 32904

SUBJECT: JOHN L. HORNIBROOK, INC.
Ref. Number: P99000097496

We have received your document for JOHN L. HORNIBROOK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00002279

SCHILLINGER & COLEMAN, P.A.
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FACSIMILE (407) 255-3141

REPLY TO:

Melbourne

February 3, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: John L. Hornibrook Company, Inc.
Our File No.: 2137-001
Reference Number: P99000097496
Letter Number: 600A00002279

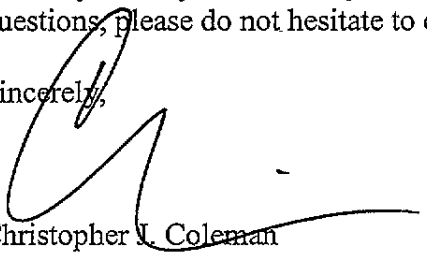
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of John L. Hornibrook, Inc. The filing fee of \$35.00 was paid with documentation previously submitted regarding this change of corporate name. As requested, a copy of Velma Shepard's January 18, 2000, letter is enclosed for your reference regarding this matter.

Please file the Articles of Amendment upon receipt and return the date-stamped copy to me as soon as possible. A pre-addressed, stamped envelope is enclosed for your convenience in returning the date-stamped copy.

Thank you very much for your assistance and cooperation in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,


Christopher J. Coleman
CJC/jc
Enclosures

RECEIVED
00 FEB - 3 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
JOHN L. HORNIBROOK, INC.

We, the undersigned, being the President and Secretary of JOHN L. HORNIBROOK, INC., a Florida profit corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 22nd day of November, 1999:

Amendment Adopted:

ARTICLE I: NAME is amended to read as follows:

The name of the corporation shall be John L. Hornibrook Company, Inc.

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

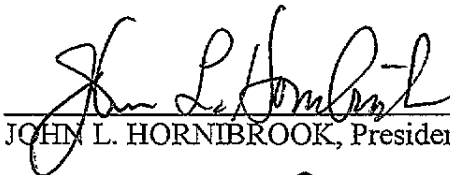
Date Adopted:

This amendment was adopted on November 22, 1999.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 3rd day of February, 2000.



JOHN L. HORNIBROOK, President



ANDREW STEPHEN HORNIBROOK, Secretary

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 FEB - 8 AM 11:20