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June 26, 1998

FILED
98 JUL -6 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/06/98--01061--016
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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Guice & Sacks Brokerage, Inc.

Dear Sir or Madam:

Find enclosed herewith original and one copy of Articles of Amendment of Articles of Incorporation of Guice & Sacks Brokerage, Inc., changing the name to Guice & Guice, Inc..

Likewise enclosed herewith is my check for \$87.50 to cover the cost of filing and a certified copy.

Please return a certified copy of the Articles of Amendment of Articles of Incorporation to the undersigned.

Very truly yours,

CHARLES S. WHITE, P. A.

By



Charles S. White

Enclosures

cc: Guice & Sacks Brokerage, Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

GUICE & SACKS BROKERAGE, INC., a Florida corporation, under its corporate seal and hands of its President, GREGORY A. GUICE, and its Secretary, BILLY L. GUICE, hereby certifies that on the 25 day of June, 1998, the Shareholders by proper corporate action amended the Articles of Incorporation of GUICE & SACKS BROKERAGE, INC. as follows:

RESOLVED, that the undersigned, constituting all of the Shareholders of GUICE & SACKS BROKERAGE, INC., eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of GUICE & SACKS BROKERAGE, INC., as filed in the Office of the Secretary of State on the 27th day of December, 1990, with an effective date of January 1, 1991.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I

The name of this corporation shall be GUICE &
GUICE, INC.

IN WITNESS WHEREOF, said Corporation has caused these Articles corporate seal to be hereunto affixed and attested by its Secretary, this 25 day of June, 1998.

GUICE & SACKS BROKERAGE, INC.

By: Gregory A. Guice
Gregory A. Guice
President

Attest: Billy L. Guice
Billy L. Guice
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of June, 1998, by GREGORY A. GUICE, President and BILLY L. GUICE, Secretary of GUICE & SACKS BROKERAGE, INC., a Florida corporation, on behalf of the Corporation, and they acknowledged that they executed the foregoing Articles of Amendment as such Officers for and on behalf of said Corporation after having been duly authorized so to do and who declared their identity and who have produced their Florida Driver's License as personal identification.

Elizabeth A. Wood
Name: Elizabeth A. Wood
Notary Public, State of Florida
My commission expires: _____

