

S32794

December 13, 1996

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

100002032541--0  
-12/18/96-01065-003  
\*\*\*\*350.00 \*\*\*\*\*35.00

SUBJECT: Danny L. Mattingly, Inc. and M & M Accounting, Inc.

Enclosed are:

- Amendment to Articles of Incorporation of M & M Accounting, Inc. changing the name of the corporation to Danny L. Mattingly, Inc., along with a check for the filing fee in the amount of \$35.00., and
- Articles of Incorporation for the new corporation under the name of M & M Accounting, Inc., along with a check for \$122.50 for filing fees, certified copy, and registered agent designation fee.

Please call if you have any questions.

EFFECTIVE DATE

Sincerely,

*Lilliane A. Marcinkiewicz*

LILLIANE A. MARCINKIEWICZ  
37 N.E. 9th Avenue  
Cape Coral, Florida 33909  
(941) 458-0135

FILED  
96 DEC 18 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change  
NFS*

*Lilliane authorized to  
add date & adoption*

*12-31-96*

EFFECTIVE DATE

1-1-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & M ACCOUNTING, INC.

FILED

96 DEC 18 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

ARTICLE ONE - NAME

The name of the corporation will be changed to DANNY L. MATTINGLY, INC.

The date of the adoption of this amendment is December 9, 1996, Effective  
January 1, 1997.

The amendment was approved by all the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9<sup>th</sup> day of December, 1996.

Signature Danny L. Mattingly, President  
Danny L. Mattingly, President