

V23588
LAW OFFICE
Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING
4400 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

September 3, 1998

FILED
98 SEP -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: John G. Mitchell / The Bristol Group, Inc.
Our File No: 342.09

900002633949--0
-09/08/98--01085--013
*****35.00 *****35.00

Dear Clerk:

With reference to the above-mentioned corporation, enclosed is the fully executed Amendment to the Articles of Incorporation of The Bristol Group, Inc. together with the Acceptance of Registered Agent for filing in your office. Our firm check in the amount of \$35.00 is enclosed as your fee. Please return the stamp dated copy in the self-addressed stamped envelope provided.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,

Debra Wright
Debra Wright
Secretary to Jack S. Cox

JSC:dw
Enclosures

DEBRA GAVE
AUTHORIZATION BY PHONE TO
CORP. SEC. ADD title "Pres."
DATE 9/10
DOC. EXAM. KRC

AM
DB
9/16

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE BRISTOL GROUP, INC.

FILED
98 SEP -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President
The undersigned as Sole Shareholder of THE BRISTOL GROUP, INC., pursuant to
Florida Chapter 607.1006 and 607.1005, hereby files this Amendment to the Articles of
Incorporation for the purpose of amending Articles #4 and #6 of the Articles of Incorporation
filed on March 25, 1992 to change the name of the Registered Agent and the number of directors.

The undersigned further sets forth the following:

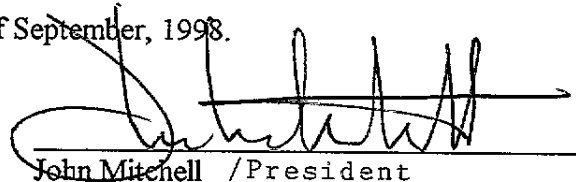
1. The Sole Shareholder of the Corporation is JOHN MITCHELL.
2. The Amendment adopted this 1st day of September, 1998 is as follows:

“4. The street address of the Registered Office of this Corporation is 4400 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410 and the name of the Registered Agent of this Corporation is Jack S. Cox.”

“6. The Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one (1). The address of the Director is as follows: JOHN MITCHELL, 1401 Elizabeth Avenue, West Palm Beach, Florida 33401.”

3. This Amendment to the Articles of Incorporation was adopted by the Sole Shareholder this 3rd day of September, 1998.

IN WITNESS WHEREOF, I have hereunto made and subscribed this Amendment to the Articles of Incorporation effective the 3rd day of September, 1998.


John Mitchell / President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of September, 1998 by JOHN MITCHELL as Sole Shareholder of THE BRISTOL GROUP, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me, ~~or he has produced~~
as identification.

Debra S. Wright
Notary Public, State of Florida

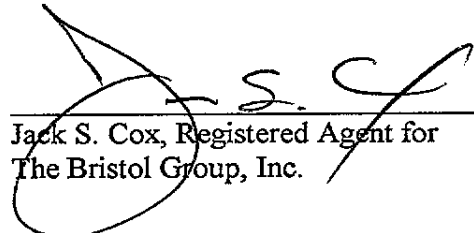
Debra S. Wright
(Print Name)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Having been named to accept service of process for THE BRISTOL GROUP, INC. at 4400 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Jack S. Cox, Registered Agent for
The Bristol Group, Inc.