

V33359

12276 106th Avenue North
Largo, FL 33778

FILED
98 APR -3 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 1998

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

500002478775--1
-04/03/98-01108-006
*****87.50 *****87.50

Re: Articles of Amendment

Enclosed are the Articles of Amendment for Brock, Hodge, Seebach and Associates, Inc.
We have included a check in the amount of \$87.50 for the filing fee and a certified copy of
the amendment. Please send to the address indicated above. If you have any questions
regarding the attached you can reach me at 813-821-6161.

Very truly yours,



Laura Krueger Brock
Treasurer

VS APR 13 1998

N/C

ARTICLES OF AMENDMENT
BROCK, HODGE, SEEBACH AND ASSOCIATES, INC.
CHARTER NO. V33359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation is hereby amended as follows:

ARTICLE I. NAME is hereby amended to read as follows:

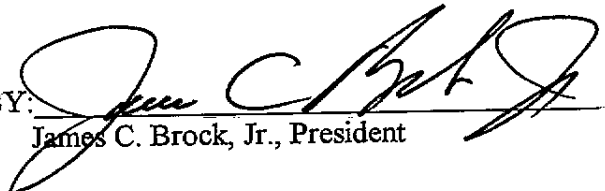
"The name of this corporation is BROCK, SEEBACH AND ASSOCIATES, INC"

The forgoing amendment was approved and adopted on 25 March, 1998, by unanimous written consent of the Board of Directors and Shareholders of this Corporation which was sufficient for approval.

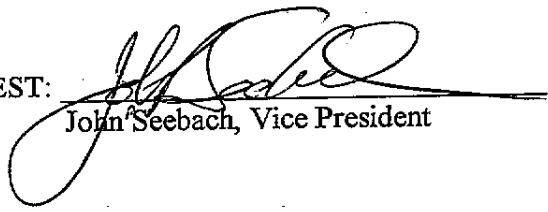
IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 25 day of MARCH, 1998.

BROCK, SEEBACH AND ASSOCIATES, INC

BY:


James C. Brock, Jr., President

ATTEST:


John Seebach, Vice President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Article of Amendment was acknowledged before me this 25
day of March, 1998, by JAMES C. BROCK, JR. as president and JOHN P.
SEEBACH as vice president of BROCK, SEEBACH AND ASSOCIATES, INC., on
behalf of the corporation.

Shirley C. Finch
Notary Public
State of Florida at Large

My Commission expires:



Shirley C. Finch
My Commission CC619677
Expires February 6, 2001