

341693

FILED

99 MAY 12 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Chrysalis Hotels and Resorts Corp 341693
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 5/12 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
99 MAY 12 PM 12:24
N.C.
5-12-99

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHRYSALIS HOTELS & RESORTS CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, the President of CHRYSALIS HOTELS & RESORTS CORP., a Florida corporation, does hereby certify that:

FIRST: That the Board of Directors of said Corporation, by written consent filed with the minutes of the Board, adopted the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

" That Article I of the Articles of Incorporation be amended and, as amended, read as follows:

'I - NAME: The name of the Corporation is "CYBERECORD, INC.";

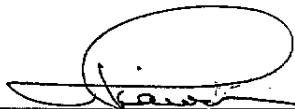
SECOND: That the aforesaid amendment was duly adopted by consent of the requisite majority of the shareholders of this Corporation in accordance with the applicable provisions of Section 607 of the Business Corporation Act of the State of Florida, on May 6, 1999.

FORTH: Prompt notice of the taking of this corporate action is being given to all stockholders who did not consent in writing, in accordance with Section 607 of the Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused this Articles of Amendment to be signed by Thomas Morikawa, its President, this 6th day of May 1999.

CHRYSALIS HOTELS & RESORTS CORP.

By:



Thomas Morikawa, President