

604213

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 JAN 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEXOW & KOFFLER, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FILED
04 JAN 30 PH 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P.A., a Florida
Shareholders

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

The name of this Corporation shall be:

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

CLAUSSON P. LEXOW, Secretary

604213

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STATE OF FLORIDA
COUNTY OF BROWARD

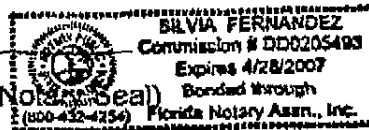
EXECUTION OF the foregoing instrument was acknowledged before me this 2nd day of January, 2004, by CLAUSSON P. LEXOW, the Secretary of LEXOW & KOFFLER, P.A., who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take an oath.

Description of identification produced: _____

Silvia Fernandez
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: _____
COMMISSION NO.: _____
COMMISSION EXP. DATE: _____

(Affix Notary Seal)



Notary Name/Commission No./Exp. Date - type or printed

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