

M44302

Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

November 19, 1998

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

FILED
98 NOV 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: PHYLLIS APPLE ORGANIZATION amended to
THE APPLE ORGANIZATION, INC.

Ladies/Gentlemen:

Enclosed are Articles of Amendment and our check for \$43.75 for the above. Please file the amendment and send us a certificate of status as soon as possible.

000002695430--5
-11/24/98-01062-004
*****43.75 *****43.75

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

RW:s1
Enclosure

N.C.
12-4-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHYLLIS APPLE ORGANIZATION, INC.

FILED
98 NOV 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Section 607.1006, Florida Statutes, the undersigned corporation, desiring to amend its Articles of Incorporation, does hereby certify:

1. The name of the corporation is PHYLLIS APPLE ORGANIZATION, INC.
2. The amendment so adopted is as follows:

"RESOLVED, That the Article First of the Articles of Incorporation be amended as follows:

'FIRST: The name of the corporation is

THE APPLE ORGANIZATION, INC."

3. The date of the adoption of the amendment was *October 9, 1998*.

4. The amendment was approved by the shareholders of the single class of shares which the corporation has authority to issue and the number of shares cast for the amendment was sufficient for approval.

The undersigned corporation has caused these Articles of Amendment to be signed by its President this *9th* day of October, 1998.

PHYLLIS APPLE ORGANIZATION, INC.

By: _____

Phyllis Apple
Phyllis Apple, President