

N98000003651

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002631529--2
-09/02/98--01071--015
*****70.00 *****35.00

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

1. 3 TRIAD CORPORATION N98000003651
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

ASAP

☐ 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
<input type="checkbox"/>	Other

RECEIVED
98 SEP -2 AM 11:54
DIVISION OF CORPORATION

FILED
98 SEP -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 9/4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
3 TRIAD CORPORATION**

FILED
98 SEP -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	John T. Hodge
Secretary:	Clara Randall-Stokes
Treasurer:	Clara Randall-Stokes

SECOND: The Officers of the Corporation shall be amended to state:

President:	Clara Randall-Stokes
Secretary:	Clara Randall-Stokes
Treasurer:	Clara Randall-Stokes

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation are listed as follows:

John T. Hodge
Clara Randall-Stokes



FOURTH: The Director(s) of the Corporation shall be changed to:

Clara Randall-Stokes
Nicole Randall
Carolyn Anderson

whose addresses shall be the same as the principal address of the Corporation.

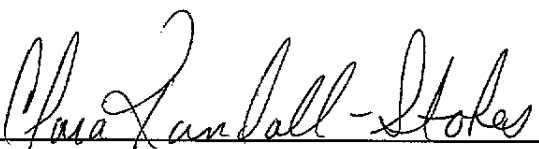
FIFTH: Article Nine shall be stricken and removed from the Articles of Incorporation.

SIXTH: The date of the adoption of this amendment is the 24 August 1998 by the Members.

SEVENTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 August 1998.


Clara Randall-Stokes, Chairman of the
Board of Directors