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ATTORNEY'S OFFICE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
00 MAY 23 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name

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

1- ILMI, INC.

2-

3-

4-

Change
Amend

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐	Profit
☐	Non-Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
00 MAY 23 AM 11:50
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Examiner's Initials

APR
5/23/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ILMI, INC.

FILED
00 MAY 23 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of **ILMI, INC.** was amended by the corporation's Board of Directors on May 22, 2000. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is **ILMI, INC.**

2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on May 22, 2000. Shareholder Action was not required.

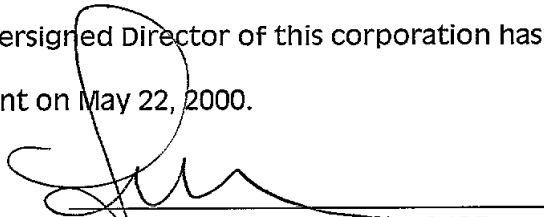
3. Article I of the Articles of Incorporation of **ILMI, INC.** is amended as follows:

The name of this corporation shall now be:

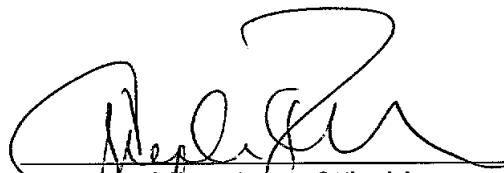
ILME, INC.

4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on May 22, 2000.


LAWRENCE H. FEDER, DIRECTOR

The foregoing instrument was acknowledged before me this 22nd day of May, 2000 by **LAWRENCE H. FEDER** who is personally known to me and who did not take an oath.


Notary Public - State of Florida

 Angela Rincon
My Commission CC751723
Expires June 16, 2002