

P01000065473

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

FILED  
01 SEP 11 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

500004583485--5  
-09/12/01--01001--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. Loni Enterprises, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     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

RECEIVED  
01 SEP 11 PM 3:02  
DIVISION OF CORPORATION

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

C. Coulliette SEP 11 2001

Examiner's Initials

FILED  
01 SEP 11 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF

Loni Enterprises, Inc.

1. The name of the Corporation is Loni Enterprises, Inc.

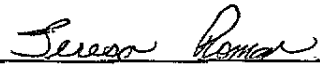
2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

- Charles Calvin Maloney II  
87 Citrus Park Lane, Boynton Beach, Florida 33436
- Priscilla B. Maloney  
87 Citrus Park Lane, Boynton Beach, Florida 33436
- Ethel C. Maloney  
87 Citrus Park Lane, Boynton Beach, Florida 33436
- Charda Maloney Greene  
87 Citrus Park Lane, Boynton Beach, Florida 33436

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 11th day of September, 2001, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 11th day of September, 2001.

Filings, Inc., a Florida Corporation  
by Teresa Roman, Vice-President

  
\_\_\_\_\_  
Incorporator