

PD3000115008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

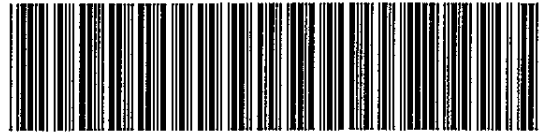
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024747268

11/19/03--01061--016 . *\$52.50

FILED

03 NOV 19 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/21/07

Amend +

MC

38



TRITT & FRANSON
ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

ALBERT T. FRANSON
REESE J. HENDERSON, JR.
CHRISTOPHER J. ISELEY
ARNOLD D. TRITT, JR.*
*ALSO MEMBER OF GEORGIA BAR

November 18, 2003

VIA UPS OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Amendment to Articles of Incorporation of
Rita Williams Merchandising Plus, Inc.**

Dear Sir/Madame:

Please find enclosed the original and one copy of the Amendment to Articles of Incorporation for filing with regard to the above referenced corporation. Also enclosed is our Firm's check in the amount of \$52.50 representing the following:

Filing Fee -----	\$35.00
Certified Copy -----	8.75
Certificate of Status -----	<u>8.75</u>
Total-----	\$52.50

Thank you for your assistance in this matter, and if you have any questions regarding the foregoing, please do not hesitate to give me a call.

Very truly yours,

Reese J. Henderson, Jr.

RJH/jhb
Enclosures

707 PENINSULAR PLACE
JACKSONVILLE, FL 32204
TELEPHONE 904/354-5200
FACSIMILE 904/354-5256
www.atritt.com

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RITA WILLIAMS MERCHANDISING PLUS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article One is amended to change the name of the corporation as follows:

The name of this corporation is **MERCHANDISING PLUS, INC.**

Second: Article Thirteen is added, as follows:

The names and addresses of the officers of the Corporation are:

<u>Name</u>	<u>Address</u>
Rita T. Williams - President	9033 Kings Colony Road Jacksonville, FL 32257
Lisa B. Gielincki - Vice President	6855 Belfort Oaks Place Jacksonville, FL 32216
Terry T. Duguid - Secretary/Treasurer	9028 Bay Cove Lane Jacksonville, FL 32257

Third: The date of adoption of this amendment is October 28, 2003.

Fourth: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

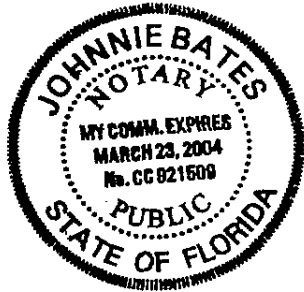
IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 28 day of October, 2003.


Rita T. Williams, Director

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28 day of October, 2003,
by Rita T. Williams, as Director of Rita Williams Merchandising Plus, Inc., a corporation of the
State of Florida, on behalf of the corporation.



Johnnie Bates
Notary Public, State of Florida at Large