

P95000063657

Requestor's Name

Accent Investments
P.O. Box 6392
Ocala, FL 34478

300002013753--2
-11/26/96--01036--013
*****96.25 *****96.25

Office Use Only

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

1. Accent Investments, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *Amend*
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 DEC 31 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
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	Verity
Limited Partnership	Acknowledgment
Reinstatement	W.P. Verity
Trademark	
Other	

1/14/97
DDH
DDH
DDH
DDH

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

ACCENT INVESTMENTS
P. O. BOX 6372
OCALA, FL 34478

SUBJECT: ACCENT INVESTMENTS, INC.
Ref. Number: P95000063657

We have received your document for ACCENT INVESTMENTS, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 396A00054322

Victor C. Rotz
4570 SW 145th Place Rd.
Ocala, FL 34473

January 7, 1997

Division Of Corporations
C/O Amendment Section
P.O. Box 6327
Tallahassee, FL 32314
ATTEN:ANNETTE HOGAN/PERS./CONF.

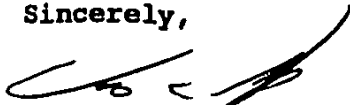
RE: Accent Investments, Inc.

Dear Annette,

Per telephone conversation on January 6, 1997, I am writing this note in reference to the above.

I have resent the articles to amend the articles of the incorporation. Please process immediately.

Sincerely,



Victor C. Rotz

RECEIVED
97 JAN 13 AM 8:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

96 DEC 31 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCENT INVESTMENTS, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amended Article #11:

Principle place of business: 4570 SW 145th Place Rd., Ocala, FL 34473

Mailing Address: P.O. box 6392, Ocala, FL 34478

Amended Article #9

Name and address of current registered agent: Victor Rotz, 4570 SW 145th Pl. Rd.,
Ocala, FL 34473

Amended Article #12

Officers and Directors

President

Victor Rotz

4570 SW 145th Place Rd.

Ocala, FL 34473

Vice President

Douglas Rotz

195 Division Street

Clermont, FL 34711

Vice President

Randall Rotz

14589 SW 35th Terr. Rd.

Ocala, FL 34473

Secretary

Richard C. Rotz

6907 SE 12th Circle

Ocala, FL 34480

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/14/76

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of November, 19 76

Signature [Signature] (PRESIDENT)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

[Signature]
OR
[Signature]

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor C. Rotz
Typed or printed name

Title

January 7, 1997

RE: Accent Investments, Inc.
P.O. Box 6392
Ocala, FL 34478

I, Victor C. Rotz, am fully aware of and understand all duties and responsibilities accountable for as the registered agent of the corporation listed above.


VICTOR C. ROTZ/REGISTERED AGENT