

P96000016457

Requestor's Name	
Address	
City/State/Zip	Phone #

000002829270--4
-04/05/99-01103--003
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -5 AM 8:47

FILED

- ☐ 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
	Limited Partnership
	Reinstatement
	Trademark
	Other

N.C.
4-12-99

AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
ELAINE G., INC.

ELAINE G., INC. , A FLORIDA CORPORATION, UNDER ITS CORPORATE SEAL AND THE HANDS OF ITS PRESIDENT, HEREBY CERTIFIES THAT:

UPON THE PROPOSAL OF THE BOARD OF DIRECTORS OF THE CORPORATION, THE FOLLOWING RESOLUTION WAS DULY AND UNANIMOUSLY ADAPTED BY THE BOARD OF DIRECTORS AND BY ALL HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK OF THE CORPORATION, BEING ALL HOLDERS OF AUTHORIZED AND ISSUED STOCK OF THE CORPORATION, BY WRITTEN INSTRUMENT DATED FEBRUARY 20, 1996, TO WIT.

RESOLVED, THAT, EFFECTIVE ON THE DATE OF FILING WITH THE DEPARTMENT OF STATE, STATE OF FLORIDA, TO THE ARTICLES OF INCORPORATION OF ELAINE G., INC.

ARTICLES OF INCORPORATION WERE APPROVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF TALLAHASSEE, FLORIDA, ON FEBRUARY 20, 1996, 1982, BE AMENDED BY STRIKING ARTICLE 1 OF THE ARTICLES OF INCORPORATION WHICH PRESENTLY READS AS FOLLOWS:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION:

ELAINE G., INC.

AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

NAME

THE NAME OF THIS CORPORATION SHALL BE:

ELAINE G. & COMPANY, INC.

FILED
99 APR -5 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, SAID CORPORATION HAS CAUSED THIS
AMENDMENT NO. 1 TO BE SIGNED IN ITS NAME BY ITS PRESIDENT AND
ADOPTED THIS 15TH DAY OF MARCH, 1999.

(CORPORATE SEAL)

BY

Elaine Greenberg

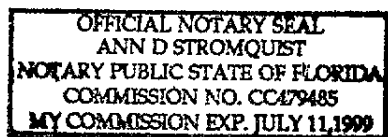
WITNESS

Paul Smith

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT THE FOREGOING AMENDMENT NO. 1 TO THE
ARTICLES OF INCORPORATION OF ELAINE G., INC. WAS
ACKNOWLEDGED BEFORE ME THIS 15TH DAY OF MARCH, 1999 BY
ELAINE GREENBERG ON BEHALF OF SAID CORPORATION.

NOTARIAL SEAL



NOTARY

Ann D. Stromquist

MY COMMISSION EXPIRES: 7/11/99