

P97000009902

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ATTORNEYS AT LAW
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DELRAY BEACH, FLORIDA 33483

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April 24 , 1997

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

800002157088--4
-04/28/97--01124--007
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of 1 Thousand, Thousand, Inc. Also enclosed is our check in the amount of \$35.00 to cover such cost.

Thank you for your attention to this matter. If you should have any questions, please feel free to contact this office.

Sincerely,
Michelle D. Edwards
Michelle D. Edwards
Legal Assistant

/mde
enc.

04/28/97 11:03 AM

Amend

24 JUN 5 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

Michelle D. Edwards
Perry & Schone, P.A.
50 S.E. Fourth Ave.
Delray Beach, FL 33483

SUBJECT: 1 THOUSAND, THOUSAND, INC.
Ref. Number: P97000009902

We have received your document for 1 THOUSAND, THOUSAND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00025526

RECEIVED
MAY 14 AM 8:58
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

Michelle D. Edwards
Perry & Schone, P.A.
50 S.E. Fourth Ave.
Delray Beach, FL 33483

SUBJECT: 1 THOUSAND, THOUSAND, INC.
Ref. Number: P97000009902

We have received your document for 1 THOUSAND, THOUSAND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00023347

RECEIVED
97 MAY 12 AM 8:19
DIVISION OF CORPORATIONS

AMENDMENT OF ARTICLES OF INCORPORATION
OF 1 THOUSAND, THOUSAND, INC.

FILED
SECRETARY OF STATE
97 JUN -4 PM 2:35

Pursuant to the provisions of Florida Statute 607.1007, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The paragraph entitled "REGISTERED AGENT", is hereby amended to read as follows:

The street address of the ^{SA} principal office of the corporation is as follows:

ADDRESS: 4289 NE 7th Avenue
Oakland Park, FL 33334

The name of the ^{SA} registered agent of the corporation is JOSEPH ZAFONTE.

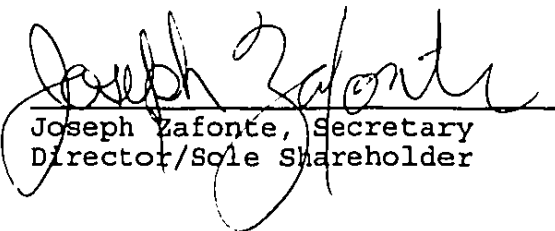
2. The paragraph entitled "OFFICERS AND DIRECTORS", is hereby amended to read as follows:

JOSEPH ZAFONTE
104 So. Cortez Dr.
Circle E
Margate, FL 33068
President/Secretary/Treasurer/Dir.

This Amendment to the Articles of Incorporation were unanimously approved by the Shareholders and Directors of the corporation at a joint meeting of the Shareholders and Directors of the corporation held on April 22, 1997, which notes were sufficient for approval of the Amendment.

The effective date of these changes are April 22 1997.

Dated this the 22nd day of April, 1997.


Joseph Zafonte, Secretary
Director/Sole Shareholder

**ACCEPTANCE OF REGISTERED AGENT
1 THOUSAND, THOUSAND, INC.**

I, JOSEPH ZAFONTE, am familiar with and accept the duties and responsibilities as registered agent of 1 Thousand, Thousand, Inc.

Dated this the 29 day of May, 1997


JOSEPH ZAFONTE, REGISTERED AGENT