

P98000037273

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Supreme Building
Corporation

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*****35.00 *****35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- ___ LTD Partnership File
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- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
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- ___ UCC 11 Search
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DIVISION OF CORPORATIONS

Amend
38 6/12/98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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6/12/98

9:13

ARTICLES OF AMENDMENT
THE SUPREME BUILDING CORPORATION

The following provisions of the Articles of Incorporation of THE SUPREME BUILDING CORPORATION, a Florida Corporation, filed in Tallahassee, Florida on April 24, 1998; be and they hereby are amended in the following particulars:

1. Article VIII, be and is hereby amended to read as follows: ..

ARTICLE VIII - OFFICERS

The officers shall be and are hereby amended to read as follows:

Leonard P. Reina	President & Treasurer
Louis Hernandez	Vice-President
Andrea Clark Brown	Secretary

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DIVISION OF CORPORATIONS
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The foregoing amendment was adopted by unanimous consent of the Stockholders and Directors of the Corporation on the 12th day of May, 1998.

IN WITNESS WHEREOF, the undersigned President and Treasurer of this Corporation have executed these Articles of Amendment this 12th day of May, 1998.

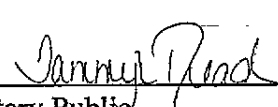
THE SUPREME BUILDING CORPORATION

By: 
Leonard P. Reina
President and Treasurer

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Leonard P. Reina, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of May, 1998.


Notary Public
My commission expires:

