

99000038182



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 268290 7116511

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 43.75

ORDER DATE : June 9, 1999

ORDER TIME : 11:37 AM

ORDER NO. : 268290-005

CUSTOMER NO: 7116511

Amend

400002899674--8

CUSTOMER: Ms. Gale Brock
B. Paul Katz, Esq
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

RECEIVED

99 JUN -9 PM 12:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RAINBOW ENTERPRISES OF FLAGLER, INC.

99 JUN -9 PM 4:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

AOB

99 JUN -9 PM 4: 34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
RAINBOW ENTERPRISES OF FLAGLER, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article V of the Articles of Incorporation of Rainbow Enterprises of Flagler, Inc., is hereby amended to read:

First Amendment Adopted:

The street address and the principal office of this corporation is 22 Burning Tree Place, Palm Coast, Florida, 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 22 Burning Tree Place, Palm Coast, FL 32137.

Article VI, of the Articles of Incorporation of Rainbow Enterprises of Flagler, Inc., is hereby amended as to the address of the Vice-President /Customer Services, KIM ANNE GORE, only, as follows:

First Amendment Adopted:

Directors:

Vice-Pres/Customer Services

KIM ANNE GORE

22 Burning Tree Place

Palm Coast, FL 32137

The date of each amendment's adoption is May 20, 1999.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the corporation have executed these Articles of Amendment this 7th day of June, 1999.

By:


B. PAUL KATZ, Incorporator

**STATE OF FLORIDA
COUNTY OF FLAGLER**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared B. PAUL KATZ, who is known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of June, 1999.


Notary Public, State of Florida
My Commission Expires:

