

# S90445

DELOACH & PETERSON, P.A.  
ATTORNEYS AT LAW

J. BOYD DELOACH  
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416 CANAL STREET  
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NEW SMYRNA BEACH, FL 32170  
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March 7, 1997

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

Re: Russell's Cycle-Care, Inc.  
Document No. S90445  
Our File No. 97-9033

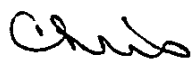
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-03/10/97-01055-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Amendment, along with this firm's check in the amount of \$35.00 for your filing same.

Please supply this office with confirmation that these Articles have been filed.

Sincerely yours,



**CHRIS REMINGTON**  
(Sid C. Peterson, Jr.)



/cmr  
Enclosures

OH 3/18  
NC

FILED  
97 MAR 17 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 11, 1997

Chris Remington  
DeLoach & Peterson  
P.O. Box 428  
New Smyrna Beach, FL 32170

**SUBJECT: RUSSELL'S CYCLE CARE, INC.**  
Ref. Number: S90445

We have received your document for RUSSELL'S CYCLE CARE, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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: 797A00012387

**DELOACH & PETERSON, P.A.**  
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March 13, 1997

**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**  
Post Office Box 6327  
Tallahassee, Florida 32314

**Attention: Steven Harris**  
**Corporate Specialist**

Re: Russell's Cycle Care, Inc.  
Ref. Number S90445

*Dear Mr. Harris:*

Per your letter dated March 11, 1997, copy enclosed, please find the corrected Articles of Amendment. If everything meets with your approval please file same and return to this office confirmation that same has been filed.

If you should have any questions or need anything further please contact this office.

Sincerely yours,

  
**SID C. PETERSON, JR.**

SCP/cmr  
Enclosures

## **ARTICLES OF AMENDMENT**

**RUSSELL'S CYCLE-CARE, INC.**, a Florida corporation, under its corporate seal and the hands of its President, **BRUCE W. GROVE** and Secretary, **BETH A. GROVE**, hereby certifies that:

### **I.**

The Board of Directors of said corporation at a meeting called and held on January 28, 1997, adopted the following Resolution:

"Be it resolved that Article I shall be amended to read:

The name of this corporation is **BRUCE'S CYCLE-CARE, INC.**"

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on January 28, 1997, and at said special meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

In Witness Whereof said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 28th day of January, 1997.

**RUSSELL'S CYCLE-CARE, INC.**, a Florida  
corporation

BY:   
**BRUCE W. GROVE, President**

(SEAL)

ATTEST:

  
**BETH A. GROVE, Secretary**

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TALLAHASSEE, FLORIDA