

P97000058413

CAPITAL CONNECTION, INC

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

Susan O. Holtzman
Associates, Inc.

600002637956-4
-09/14/98--01010--014
*****87.50 *****87.50

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- 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
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
98 SEP 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 14 AM 9:48
DIVISION OF CORPORATION

n/c Amend
Signature
Date 9/14

Requested by: AS
Name Date Time 9/14/98 9:03

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SUSAN O. HOLTZMAN ASSOCIATES, INC.
Ref. Number: P97000058413

We have received your document for SUSAN O. HOLTZMAN ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00046421

corrected

RECEIVED
98 SEP 15 PM 2:50
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUSAN O. HOLTZMAN ASSOCIATES, INC.

FILED
98 SEP 15 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

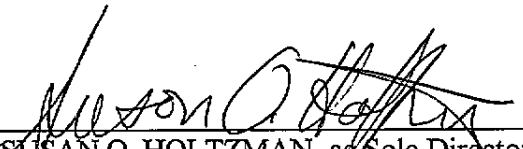
The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby state as follows:

1. The name of this corporation is Susan O. Holtzman Associates, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to change the name of the Corporation to be as follows:

Complete Conference Management, Inc.

3. This Amendment was adopted as of the date set forth below.
4. This Amendment was adopted by the Board of Directors and Shareholders of the Corporation, with the number of votes being sufficient for approval.

Dated this 10 day of August, 1998.


SUSAN O. HOLTZMAN, as Sole Director
and Shareholder of Susan O. Holtzman
Associates, Inc. and President.

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared SUSAN O. HOLTZMAN, as Sole Director and Shareholder of Susan O. Holtzman Associates, Inc., on behalf of the Corporation. The undersigned is personally known to me or has delivered a Florida Driver's License as identification and did take an oath.

8/10/98
NOTARY PUBLIC, STATE OF FLORIDA

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