

P000000000814

CAPITAL CONNECTION, INC.

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

Texas Gulf Enterprises, Inc.

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-07/11/00--01036--004

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

- FILED**
00 JUL 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA
- ____ 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 *Photo*
____ 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
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DEPARTMENT OF REVENUE
TALLAHASSEE FLORIDA

07-11-00
cc

Signature

Requested by:

Name

Date

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Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEXAS GULF ENTERPRISES, INC.

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00 JUL 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted/added:

ARTICLE VI OFFICERS

The officers of this corporation shall be:

<u>Name</u>	<u>Position</u>
Myrna Levin	President
Seymour Levin	Vice President
Myrna Levin	Secretary
Seymour Levin	Treasurer

SECOND: This amendment was adopted on July 6, 2000.

THIRD: Adoption of Amendment

X The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10 day of July, 2000.

Signature: Florence Browning
Florence Browning, Incorporator