

239097

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sun City Egg Marketing Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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98 SEP - 1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk in

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Certified Copy

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Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 SEP - 1 AM 9:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN CITY EGG MARKETING CORP.

FILED
98 SEP -1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of SUN CITY EGG MARKETING CORP., a Florida corporation (the "Company"), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be
S.C.E. OF FORT LAUDERDALE, INC."

2. The foregoing Amendment was adopted by unanimous written consent of the Shareholders and Directors of the Company on August 20, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 20th day of August, 1998.

SUN CITY EGG MARKETING CORP.

Attest:

Soneet Kapila
SONEET KAPILA,
Secretary

By: Soneet Kapila
SONEET KAPILA,
President

[CORPORATE SEAL]

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

BEFORE ME, the undersigned authority duly authorized to take acknowledgments, personally appeared SONEET KAPILA, as President and Secretary of SUN CITY EGG MARKETING CORP., who acknowledged before me that he executed the foregoing Articles of Amendment in the capacities indicated and for the purposes therein expressed, on this 20th day of August, 1998.

Stacy S. Weintraub
NOTARY PUBLIC
PRINT, TYPE OR STAMP NAME OF NOTARY

STATE OF FLORIDA
NOTARY PUBLIC
STACY S. WEINTRAUB
My Comm Exp. 6/30/2001
Bonded By Service Ins
No. CC659929
 Personally Known Other

Personally known
or Produced Identification _____
Type of Identification Produced _____