

483244

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Return to
P.L.L. ASST

November 10, 1997

Attorneys' Title Insurance Fund, Inc.
Leon County Branch
660 East Jefferson Street, Ste. 200
Tallahassee, FL 32301

Re: MAR-CY, INC.
RUSH FILING

600002344356--1
-11/12/97-01034-031
*****35.00 *****35.00

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Amendment and amended annual report for the captioned corporation, with a check in the amount of \$35.00 representing the filing fee for the Articles of Amendment and a check in the amount of \$61.25 representing the filing fee for the amended annual report.

Please handle this filing on a RUSH basis, fax a copy of the acknowledgment letter to this office as soon it is available, and return the acknowledgment letter and copy of the Articles to this office by your courier. We need a fax copy of the acknowledgment letter by Wednesday, November 12.

Please bill this office for the charges for this service. Thank you for your assistance in this matter.

Very truly yours,

Erik C. Larsen
Erik C. Larsen

/det
Enclosures

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DIVISION OF CORPORATE

AM [Signature]

ARTICLES OF AMENDMENT
OF
MAR-CY, INC.
Document Number 483244

Original
for
filing

I, the undersigned, hereby certify that by written action of the directors and approval by unanimous consent of all shareholders entitled to vote, Article II (a) of the Articles of Incorporation of Mar-cy, Inc., was amended on ~~November~~ APRIL 10, 1997, to read as follows:

"(a) To engage in and conduct any and all businesses, professions or enterprises of any kind whatsoever in which a corporation is permitted to engage under the laws of Florida."

IN WITNESS WHEREOF, I have hereunto affixed my official signature on behalf of the corporation on this 10th day of November, 1997.

Adrienne Blattner
ADRIANNE BLATTNER, President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared ADRIANNE BLATTNER, President of MAR-CY, INC., a Florida corporation, personally known ~~or who produced~~ identification, and she acknowledged before me that she executed the foregoing instrument on behalf of the said corporation.

Dated this 10th day of November, 1997.

Eric C. Loyer
Notary Public

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TALLAHASSEE, FLORIDA

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