

488476

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Amend

T. Lewis 1/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: 488476

The enclosed *Articles of Amendment* and fee are submitted for filing 764-5491

Please return all correspondence concerning this matter to the following:

Mike Boyce
(Name of Person)

CAREY Investments Corporation, Inc.
(Name of Firm/ Company)

11324 Ridge Rd.
(Address)

New Port Richey, FL 34654
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mike Boyce at (727) 846-8586
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Bill -

This info

should be
in their

cover letter

David
Ridenour

03 DEC 24 AM 11:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CAREY INVESTMENT CORPORATION, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed OCTOBER 27, 1975, #488476,

FIRST: The name of the corporation is Carey Investment corporation, Inc.

SECOND: the corporation adopted the following amendment of the Articles of Incorporation:

In Article III: The total authorized stock of this corporation shall be divided into one hundred (100) shares of common stock:

From: ...with Five Dollar (\$5.00) par value.

To: ...with Five Cents (\$0.05) par value.

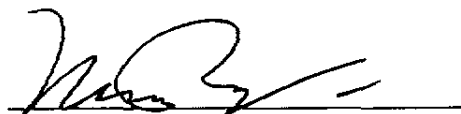
THIRD: The amendment was adopted by the Board of Directors on the 23rd day of December, 2003 without shareholder action and shareholder action was not required.

Carey Investment Corporation,
Inc.

By


President

Attest:


Secretary

(Seal)