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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLAGLER SURPLUS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLAGLER SURPLUS, INC.

Pursuant to §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME

The corporate name shall now be Flagler Army Navy, Inc.

DATE OF AMENDMENT ADOPTION


The date of the amendment adoption is the date which these Articles of Amendment are signed below.

ADOPTION OF AMENDMENT(S)

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

Signed this 20 day of AUGUST, 2004

Flagler Army Navy, Inc.

By: 
Nate Schulberg, President and Director

SSB/ups
August 16, 2004
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Samuel Spencer Blum
ATTORNEY AT LAW

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