

539812

L.A. Alien Associates, Inc.
6415 Cay Circle
Orlando, FL. 32809

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-12/21/00--01051--001
*****52.50 *****52.50

RECEIVED
00 NOV 21 PM 1:40
DIVISION OF CORPORATIONS

FILED
00 DEC 19 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

W-27909

S. PAYNE DEC 19 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

L.A. Allen Associates, Inc.
6415 Cay Circle
Orlando, FL 32809

SUBJECT: L.A. ALLEN ASSOCIATES, INC.
Ref. Number: 539812

We have received your document for L.A. ALLEN ASSOCIATES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please correct the old name to be L.A. ALLEN ASSOCIATES, INC. (NO SPACE
BETWEEN L.A.)

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00060131

Memorandum

Date: December 14, 2000

Subject: Name change of Corporation

From:

Name: Larry A. Allen
Phone number: 407-857-3753
E-mail: LAllen6550@aol.com

Typist's initials: laa

To:

Name: Susan Payne
CC:

☒ Enclosures

☒ Attachments

Notes:

Susan,

I am requesting a Certificate and a Certified copy of the name change. I have enclosed \$52.50 to cover the cost of the filing, certificate and certified copy of the filings/documents.

thanks,

Larry A. Allen

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

FILED

00 DEC 19 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles to its articles of incorporation:

FIRST: The name of the corporation is:

L.A. Allen Associates, Inc.
Document number 539812

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

That the corporation's name be changed to:

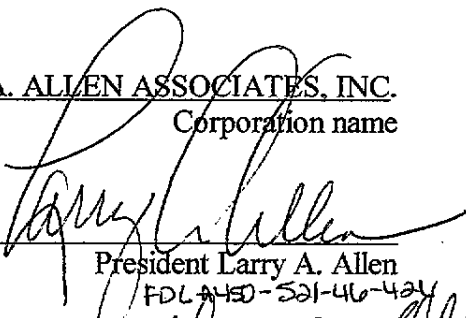
The Ruby Group, Inc.

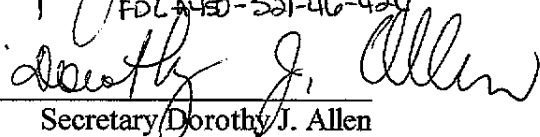
THIRD: The amendment was adopted by the shareholders of the corporation on the 8th day of

DECEMBER, 2000.

Dated: DECEMBER 8, 2000

L.A. ALLEN ASSOCIATES, INC.
Corporation name

By: 
President Larry A. Allen

By: 
Secretary Dorothy J. Allen

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared:

Larry A. Allen and Dorothy J. Allen

To me well known to be the person (s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of December, 2000.

Notary Public



My commission expires:

(seal)



*Jennifer A Seipel
My Commission CC893832
Expires December 08, 2003