

# UCC

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Alley Enterprises Inc.

~~File~~ and

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Answer

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ARTICLES ON

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# RUSH

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 29 PM 3:16

NEW FILINGS		AMENDMENTS	
	Profit	X	Amendment
	NonProfit		Resignation of R.A. Officer/Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

CORP SEARCH

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Ordered By: Corrected file date

Date: FROM 3/12 to 4/29-

wanted back dated originally - 3/24/98

ARTICLES OF AMENDMENT OF  
ALLEY ENTERPRISES, INC.

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The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is Alley Enterprises, Inc.
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I  
NAME

The name of this corporation is Alley & Alley, Inc.

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on JANUARY 20, 1998.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 20th Day of JANUARY, 1998.

ALLEY ENTERPRISES, INC.

By

John-Edward Alley, President

(CORPORATE SEAL)

## AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority duly authorized to administer oath and take acknowledgments, personally appeared JOHN-EDWARD ALLEY, who, after being duly sworn, deposes and says:

1. He is the President of Alley and Alley, Chartered (the "Corporation").

2. The Corporation has filed with the Florida Department of State, Articles of Dissolution to dissolve the Corporation under §607.1403, Florida Statutes which Articles of Amendment included a waiver by the Corporation of its right to revoke its dissolution prior to the expiration of 120 days following the filing of the Articles of Dissolution.


3. Pursuant to §607.1405, Florida Statutes, the Corporation hereby waives its to revoke its dissolution prior to the expiration of 120 days following the filing of the Articles of Dissolution and permits Alley Enterprises, Inc. to assume the name Alley & Alley, Inc. effective as of January 29, 1998.

Further Affiant sayeth not.

Dated this 10<sup>th</sup> day of March, 1998.

  
JOHN-EDWARD ALLEY

Sworn to and subscribed before me this 10<sup>th</sup> day of March, 1998, by John-Edward Alley who is personally known to me or who produced a \_\_\_\_\_ as identification.

  
Print Name: Dolores E. SHAW  
Notary Public

126637



Dolores E. Shaw  
MY COMMISSION # CC694517 EXPIRES  
January 27, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.