619354

Requestor's Name

Po Box 2308

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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_	(Corporation Name)	(Document #)	
2	(Corporation Name)	(Document #)	SEC SEC
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NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS	
Amendment \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
 Dissolution/Withdrawal	
Merger	

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/A QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Florida Commercial Investments Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Changing the above co-poreto name from Floride Commercial Investments Inc.

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Floribe State commercial Investments, The

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 9-14-98				
FOURTE	: Adoption of Amendment(s) (CHECK ONE)				
e	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
<u> </u>	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Ļ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 14 day of 50 mbor, 1998.				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by				
	the shareholders)				
	OR				
•	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	M Raymond Daniel Typed or printed name				
	President Title				