

638315

Erik C. Larsen, P.A.

Requester's Name

243 W. Park Avenue

Address

Winter Park, Fla. 32789

City/State/Zip

Phone #

800003492628--9  
-12/08/00--01117--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

NC  
12-14-00  
BWS

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

PALM HOUSE PUBLISHING, INC.

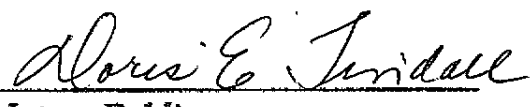
The undersigned President of PALM HOUSE PUBLISHING, INC., a Florida corporation, document number 638315, hereby certifies that the following action was taken upon the unanimous recommendation of the Board of Directors and the consent of all of the shareholders of the corporation on November 1, 2000, by Written Action in lieu of holding meetings thereon:

The name of the Corporation is hereby changed to "PALM HOUSE GROUP, INC."

IN WITNESS WHEREOF I have affixed my hand and seal this 6 day of December, 2000.

  
DAVID F. COOK  
President

SWORN TO AND SUBSCRIBED before me, the undersigned Notary Public, by DAVID F. COOK, President of PALM HOUSE PUBLISHING, INC., a Florida corporation, who is personally known to me, this 6 day of December, 2000.

  
Notary Public

