

PETERSON & MYERS, P.A.

642926

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
BEACH A. BROOKS, JR.
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL S. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
M. CRAIG MASSEY
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
ABEL A. PUTNAM
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079
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LAKE WALES, FLORIDA 33853
(941) 676-7811
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(941) 683-8811
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WINTER HAVEN, FLORIDA 33883-7608
141 5TH STREET, NW, SUITE 300
WINTER HAVEN, FLORIDA 33881
(941) 294-3300
FAX 299-5498

PLEASE REPLY TO:

Winter Haven

February 24, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002098374--4
-02/26/97--01055--001
*****35.00 *****35.00

RE: BRINGING PEOPLE TOGETHER DATING SERVICE, INC.

Gentlemen and Ladies:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of the above corporation along with this firm's check in the amount of \$35.00 covering the filing fee. Please return confirmation to me that the Articles of Amendment have been filed. I am enclosing a self-addressed, stamped envelope for this purpose.

If you have any questions or comments, please do not hesitate to give me a call.

Sincerely,

Thomas B. Putnam, Jr.
Thomas B. Putnam, Jr.

TBP/jh
Enclosures

xc: Mr. Daniel J. DeGarmo

Amend
TLL MAR 19 1997
TLL MAR 6 1997
97 MAR 19 AM 8:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
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WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 299-8498

PLEASE REPLY TO:

Winter Haven

March 14, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Thelma Lewis

RE: BRINGING PEOPLE TOGETHER DATING SERVICE, INC.

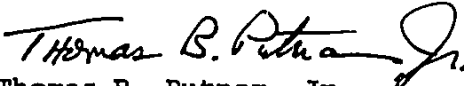
Dear Ms. Lewis:

Pursuant to your letter dated February 28, 1997 (copy enclosed), enclosed please find Articles of Amendment for Bringing People Together Dating Service, Inc., which states that the "amendment was approved and adopted by all of the shareholder of the Corporation on February 24, 1997, and the number of votes cast for the amendment by the shareholders was sufficient for approval".

If everything is in order, please return confirmation to me that the Articles of Amendment have been filed. I am enclosing a self-addressed, stamped envelope for this purpose.

If you have any questions or comments, please do not hesitate to give me a call.

Sincerely,


Thomas B. Putnam, Jr.

TBP/jh
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1997

THOMA B. PUTNAM, JR., ESQ.
PETERSON & MYERS, P.A.
P. O. DRAWER 7608
WINTER HAVEN, FL 33883-7608

SUBJECT: BRINGING PEOPLE TOGETHER DATING SERVICE, INC.
Ref. Number: 642926

We have received your document for BRINGING PEOPLE TOGETHER DATING SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00010590

ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of BRINGING PEOPLE TOGETHER DATING SERVICE, INC., a Florida corporation (the "Corporation"), filed in Tallahassee on October 24, 1979, bearing the document number 642926 is hereby amended as follows:

Article IX is amended to read in its entirety as follows:

ARTICLE IX

This corporation shall have two (2) directors initially. The number of directors shall be increased or diminished from time to time by the By-Laws of the corporation adopted by the shareholders, but the number of directors shall never be less than one (1).

2. The above amendment was approved and adopted by all of the shareholders of the Corporation on February 24, 1997, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 12th day of March, 1997.

Signed in the presence of:

Thomas B. Putnam, Jr.
Witness: Thomas B. Putnam, Jr.

Daniel S. DeGarmo
Witness: Daniel S. DeGarmo

BRINGING PEOPLE TOGETHER DATING
SERVICE, INC.

By: Daniel J. DeGarmo
Daniel J. DeGarmo,
Its President

(AFFIX CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 12th day of March, 1997, by DANIEL J. DeGARMO, the President of BRINGING PEOPLE TOGETHER DATING SERVICE, INC., a Florida corporation, on behalf of the corporation, who are personally known to me or produced as identification.

Jackie S. Hoverkamp
NOTARY PUBLIC

Jackie S. Hoverkamp
Print or Type Name of Notary
My Commission Expires:

H:\HOME\JSH\CORP\BRING.AMD



Jackie S. Hoverkamp
MY COMMISSION # CC595024 EXPIRES
November 19, 2000
BONDED THRU TROY FARM INSURANCE, INC.