

643449

Requestor's Name

700/smg 0289

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL
ATTORNEYS AND COUNSELLORS AT LAW
Post Office Box 87
ORLANDO, FLORIDA 32802-0087

ADDRESS SERVICE REQUESTED

Use Only

wn):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 AUG 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002958015--1
-08/12/99--01055--017
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

643449
NC
288 8-12-99

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE DRAGE CORPORATION**

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

FIRST: Amendment(s) adopted:

Article 1 is hereby amended to change the name of the corporation from
THE DRAGE CORPORATION a Florida corporation to DRAGE ENTERPRISES, INC.

Article 2 is hereby amended to change the address of the corporation to 100 North Maple Avenue, Sanford, FL 32771.

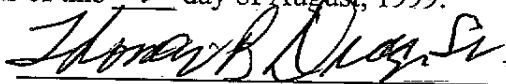
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All stock certificates issued in the name of THE DRAGE CORPORATION are to be cancelled to each stockholder and the like value reissued to each stockholder in the name of DRAGE ENTERPRISES, INC.

THIRD: All officers and directors remain the same.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

The date of each amendment's adoption is as of this 6 day of August, 1999.



THOMAS B. DRAGE, SR., President
1455 Kelso
Windermere, FL

FILED
99 AUG 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA