

F01000005718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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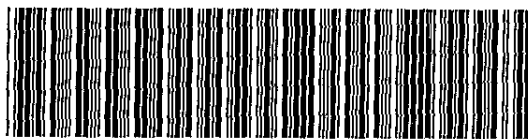
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

ALFRED R. CRAWFORD
% CIRCLE ONE, INC.
1766 IMPERIAL PALM DRIVE
APOPKA, FL 32712

SUBJECT: CIRCLE ONE INVESTMENTS INC.
Ref. Number: F01000005718

We have received your document for CIRCLE ONE INVESTMENTS 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):

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

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 (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 403A00048119

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIRCLE ONE, INC. / CIRCLE ONE INVESTMENTS, INC.
(Name of corporation)

DOCUMENT NUMBER: FO1000005718

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALFRED R CRAWFORD
(Name of person)

CIRCLE ONE, INC.
(Name of firm/company)

1766 IMPERIAL PALM DR
(Address)

APOPKA FL 32712
(City/state and zip code)

For further information concerning this matter, please call:

ALFRED R CRAWFORD at (407) 464-3712
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Alfred R. Crawford, do hereby certify that this Resolution of the Board of Directors of Circle One, Inc, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 20, 2003. Be it resolved, that the name for use in the State of Florida be changed from Circle One Investments, Inc to Circle One, Inc.

Dated: August 20, 2003


Alfred R. Crawford, President

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TALLAHASSEE, FLORIDA

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