

F11933

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-07/25/00--01045--015

*****70.00 *****35.00

OFFICE USE ONLY

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

1. GHANA IM CORP.

(Corporation Name)

(Document #)

2. ALL-RECREATION, INC.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ 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 checked="" 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

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

FILED
00 JUL 25 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
O. COULLETTE JUL 25 2000

00 JUL 25 AM 10:15

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of the Corporation is **ALL-U-CAN RENT, INC.**,

AMENDMENT ARTICLE I

The Articles of Incorporation are hereby amended to reflect that the name of the corporation shall change to:

DELUGA & ASSOCIATES, INC.

This Article of Amendment was adopted on 21st of July, 2000. The Corporation has only one group of voting stock. This Amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast for Amendment was sufficient for approval.

The Amendment was adopted by all the shareholders and directors of the Corporation on this 21st day of July, 2000.

ALL-U-CAN RENT, INC.,
a Florida corporation

BY: _____

STANLEY DELUGA, President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STANLEY DELUGA, as President of ALL-U-CAN RENT, INC., a Florida corporation, and he acknowledged that he executed the foregoing Articles of Amendment in the capacity and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 21st day of July, 2000.

Notary Public, State of
Florida at Large.

00 JUL 25 AM 11:08
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA