

F46474

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MELBOURNE, FLORIDA 32901

FILED

01 DEC -3 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W.G. VAUGHN (1890-1951)

W.J. VAUGHN
ELISE G. VAUGHN

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November 29, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

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-12/03/01--01036--025
*****35.00 *****35.00

Re: PALM PRESS INC. Resolution
change of name

Gentlemen:

We are enclosing the following:

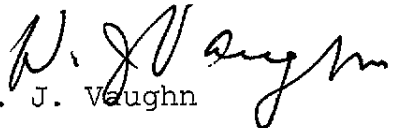
[1] CORPORATE RESOLUTION changing the name of Palm Press Inc. To R.
Dean Marketing Inc.

[2] A copy of said resolution to be receipted and returned to our
office.

[3] Filing fee of \$35.

NC
12-6-01
WJS

Sincerely Yours,


W. J. Vaughn

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE Amendment

A MEETING OF THE DIRECTORS AND SHAREHOLDERS OF THE CORPORATION, PALM PRESS INC. WAS HELD NOVEMBER 28, 2001 AT THE OFFICE OF THE COMPANY. PRESENT AT THE MEETING WAS ROBERT D. WILHOIT, PRESIDENT, SOLE AND ONLY DIRECTOR AND SHAREHOLDER OF THE CORPORATION. NOTICE OF THE MEETING WAS WAIVED.

IT WAS EXPLAINED BY ROBERT D. WILHOIT, THE PRESIDENT, THAT THE PURPOSE OF THE MEETING WAS TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF SAID CORPORATION. THE FOLLOWING RESOLUTION, AFTER DISCUSSION, WAS APPROVED AND ADOPTED BY ALL THOSE PRESENT.


RESOLVED THAT THE ARTICLES OF INCORPORATION OF PALM PRESS INC., A FLORIDA CORPORATION, BE AMENDED TO CHANGE THE NAME OF THE CORPORATION.

ARTICLE I OF SAID ARTICLES OF INCORPORATION AS ORIGINALLY WRITTEN IS HEREBY REPEALED. NEW ARTICLE I SHALL READ AS FOLLOWS:

NAME

THE NAME OF THE CORPORATION IS R. DEAN MARKETING INC.

PASSED AND ADOPTED THIS 28TH DAY OF NOVEMBER, 2001.


ROBERT D. WILHOIT AS PRESIDENT
SOLE DIRECTOR
SOLE SHAREHOLDER