

F98514

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LOCAL REPRESENTATIVE TALLAHASSEE

200002973312--6

-08/30/99--01057--015

*****35.00 *****35.00

OFFICE USE ONLY

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

1. Bristol Investment Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

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99 AUG 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N.C.
C. COULLETTE AUG 30 1999

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99 AUG 30 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BRISTOL INVESTMENT GROUP, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 02, 1982, Charter Number: F98514.

FIRST: The name of the corporation is BRISTOL INVESTMENT GROUP, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the Corporation:

a) Change of Name

From: BRISTOL INVESTMENT GROUP, INC.

To : BRISTOL INVESTMENT GROUP HOLDINGS, INC.

THIRD: The amendment was adopted by the Board of Directors on the _____ day of August 27, 1999.

FOURTH: The amendment was approved by a majority of the corporation's stockholders on the August 27, 1999.

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TALLAHASSEE, FLORIDA

WITNESSES:

Loures M. Linares
LOURES M. LINARES

BRISTOL INVESTMENT GROUP HOLDINGS, INC.
f/k/a Bristol Investment Group, Inc.
a Florida corporation

Barbara Garcia
Barbara Garcia

By:

Jorge Garrido
Jorge Garrido, President

STATE OF FLORIDA)

SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th day of August 27, 1999, by Jorge Garrido, as President of Bristol Investment Group Holdings, Inc., f/k/a Bristol Investment Group Inc., a Florida corporation, who is personally known to me or who has produced a FL Drivers License as identification and who did take an oath.

My Commission Expires:

Barbara Garcia
Notary Public

