

H54423

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: _____
(SUB ACCT.)

800002236158--0

DATE: 7-11 *File 1st*

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

RECEIVED
97 JUL 11 AM 11:27
DIVISION OF CORPORATION

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Target Woodworks, Inc

AUTHORIZATION: C. Woodyard

FILED
97 JUL 11 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9) *corrected*
☒ PLAIN STAMPED COPY *per Cindy*

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

1/11
John
name change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARGET WOODWORKS, INC.

FILED

97 JUL 11 PM 2:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Target Woodworks, Inc.** (the "Corporation"), Charter #H54423 filed on April 29, 1985.

2. The following Amendment to the Articles of Incorporation was adopted by all of the shareholders of the Corporation on June 30, 1997, and by all of the Directors of the Corporation on June 30, 1997, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article I of the Corporation's Article of Incorporation shall be amended as follows:

ARTICLE I

The name of the Corporation is **ALCO Holdings, Inc.** (hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation of Target Woodworks, Inc. this 30th day of June, 1997.

TARGET WOODWORKS, INC.
a Florida Corporation

BY: 

Arthur Cohen, President