

H75003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700018941157

Name Change Amend

06/24/03--01040--007 **43.75

RECEIVED 03 JUN 24 AM 11:27
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
FILED 03 JUN 24 AM 11:28

*AR
6/24/03*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bond Beauty Group

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by AW 9/24
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIRD REALTY GROUP, INC.**

FILED
03 JUN 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. H75003

Pursuant to the provisions of Section 607.1006, of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

1. That ARTICLE I - NAME be amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is PÁJARO INVESTMENTS, INC.

2. That ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT be amended to read as follows:


ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this Corporation is 979 Beachland Boulevard, Vero Beach, FL 32963. The name of the current registered agent of this Corporation at that same address is SAMUEL A. BLOCK.

SECOND: The date of the adoption of all of the above amendments was May 29, 2003.

THIRD: The above amendments to the Articles of Incorporation were adopted by all of the Directors and the Shareholders of the corporation, being the majority necessary pursuant to the bylaws of the corporation to adopt such amendments, on May 29, 2003, in the manner prescribed by the Florida General Corporation Act.

Signed this 19 day of June, 2003.


RICHARD N. BIRD, President
Director and Shareholder