

H 99 640

 Requested Name

Stephen G. Connett C.P.A., P.A.

 Certified Public Accountant
 111 Mason Street • Brandon, Florida 33511

 City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 99 JUN 11 PM 4:08
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy 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 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

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 -05/26/99--01053--010
 *****35.00 *****35.00

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

*NC Amend
 6-11-99
 PDS*

Examiner's Initials	_____
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 1999

STEPHEN G. CONNETT C.P.A., P.A.
111 MASON STREET
BRANDON, FL 33511

SUBJECT: BEST WESTERN MEATS, INC.
Ref. Number: H99640

99 JUN 11 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for BEST WESTERN MEATS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 999A00030284

**Articles of Amendment
To
Articles of Incorporation
Of**

Best Western Meats, Inc.

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99 JUN 11 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I, Name of the Corporation is being amended to reflect the change in name of the corporation:

From: Best Western Meats, Inc.

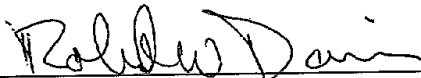
To: Robert W. Davis P.A.

Article II, General Nature of the Business is being amended to reflect that the corporation is a professional service corporation, pursuant to Chapter 621, Florida Statutes to be engaged in the business as a licensed real estate agent. Further, Article II is being amended to state that the corporation is authorized to perform all other lawful business activity.

SECOND: These amendments were adopted by the Board of Directors on June 8, 1999.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 9th day of June, 1999.



Robert W. Davis, President
In Re: Corporation#H99640