

J46621

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BASIC AMENDMENT

WILL FIX, INCORPORATED

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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HARLEE PORGES

NO. 9670 P. 2/2

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
WILL FIX, INCORPORATED**

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Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Department of the State of Florida on December 11, 1986, under Document Number J46621 (the Articles of Incorporation).

1. The name of this Corporation is **WILL FIX, INCORPORATED**.
2. The Articles of Incorporation are amended to delete the existing Article IV in its entirety and insert a new Article IV which shall read as follows:

The aggregate number of shares which the corporation has authority to issue is **TEN THOUSAND (10,000)** shares at \$1.00 par value.

3. The foregoing Amendment was adopted by the vote of all of the Shareholders of the Corporation by a Unanimous Written Consent In Lieu of Shareholders Meeting dated July 18, 2000.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment to the Articles of Incorporation on this 25<sup>th</sup> day of July, 2000.

By: 

Harris Cohen, President

ATTEST:

  
Debbie Halula, Secretary

Fax Audit No.: H00000039120

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