K17420

🛕 🙉	a Abbott Family 86 Orange Park Tri ca Raton, FL 33428-2925	SECRETARY OF STATE DIVISION OF CORPORATIONS 97 JUN -9 AM 9: 04
City/State/Z	Zip Phone #	Office Use Only
1	NAME(S) & DOCUMENT NUM	MBER(S), (if known):
2(Corpo	ration Name) (D	Occument #)
4	·	Occument #)
□ Walk in □	Pick up time	
······································	Will wait Photocopy	<u> </u>
Profit	AMENDMENTS Amendment	
NonProfit Limited Liability	Resignation of R.A., Officer/Direction Change of Registered Agent	700022054277 -06/09/9701045009 *****35.00 *****35.00
Domestication Other	Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	1/0
Fictitious Name Name Reservation	Foreign Limited Partnership	" Dale
	Reinstatement Trademark	amendan/e
	Other	Ψ \'

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Sandra L. Abbott Enterprises, Inc.

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) The name shell be changed to Richard C. Abbett Enterprises, Ihe.

(2) Richard C. Abbott Shall replace Sandra L. Abbott as President of Said Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD	: Ti	ne date of each amendment's adoption: Jan / 1997.		
FOURT	TH: .	Adoption of Amendment(s) (CHECK ONE)		
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
		"The number of votes cast for the amendment(s) was/were sufficient		
		for approval by" voting group		
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	X	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 4th day of June, 19 97				
Signature Sandra J. Abbott (President) Richard Cofforth (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
(By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
		Sunder L ALLOH / Richard a. Absort		
		Forsident (out some) Richard C. Abbet (President		
I Richard (1156-H accept The position				
		col President and its obligations I am domition		