

K94710

Rogers, Towers, Et al - Mary Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

Office Use Only

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

1. AZA, II, INC. # K94710 Amend
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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ARTICLES OF AMENDMENT OF AZA II, INC.

The Articles of Incorporation of **AZA II, INC.**, a Florida corporation, are hereby amended as follows:

- (1) The name of the corporation is Aza II, Inc. ("the Corporation").
- (2) Article X of the Articles of Incorporation is hereby amended to read as follows:

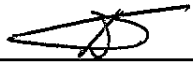
ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any Bylaws of the corporation adopted by the shareholders if the shareholders provide that the Bylaws of the corporation shall not be altered, amended or repealed by the board of directors. Notwithstanding anything to the contrary contained in the Bylaws of the corporation, such Bylaws may be amended by a vote of the shareholder(s) of the corporation representing a majority of the issued and outstanding stock of the corporation.

(3) This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

(4) The amendment to the Articles of Incorporation as contained herein was approved by a written action of the shareholder(s) of the Corporation on June 17, 1999. Pursuant to the written action, 7,000 (constituting 93.3%) of the issued and outstanding shares of the Corporation voted in favor of the amendment.

AZA II, INC.

By: 
Name: Donald Cook
Title: President