

K95073

CAPITAL CONNECTION, INC.

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CHM Investments, Inc.

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DIVISION OF CORPORATION

Dec 1/5

Signature

Requested by:

Chen 1-5 1002

Name

Date

Time

Walk-In

Will Pick Up

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHM INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of CHM INVESTMENTS, INC. are hereby amended as follows:

1. Article I is hereby amended to read:

ARTICLE I

The name of the corporation shall henceforth be MONROE'S PRESTIGE GROUP, INC.

The foregoing Articles of Amendment to Articles of Incorporation were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required, to be effective as of December 23, 1998.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors has executed these Articles of Amendment to Articles of Incorporation this 23rd day of December, 1998.

CHM INVESTMENTS, INC.

By: 

Charles H. Monroe, III, Chairman