

K95073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 14, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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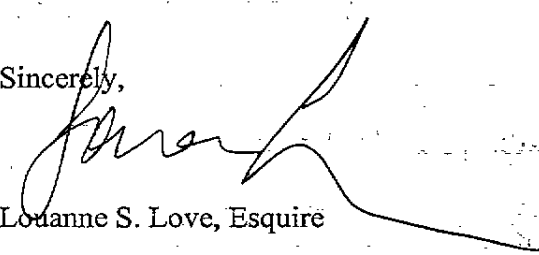
**Re: Monroe's Prestige Group, Inc.
K95073**

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Monroe's Prestige Group, Inc. together with check # 1572 in the amount of \$35.00 as the fee for filing same.

Thank you.

Sincerely,


Louanne S. Love, Esquire

enclosures
LSL/jk

Judith K. gave Authorization
to Chg. "or" To "And". 9/22
JB

Amend

V. SHEPARD SEP 22 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONROE'S PRESTIGE GROUP, INC.

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The Articles of Incorporation of MONROE'S PRESTIGE GROUP, INC. are hereby amended as follows:

1. Article III is hereby amended to read:

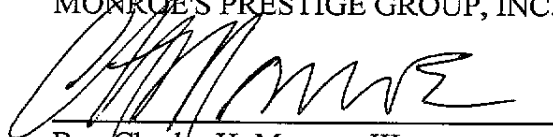
ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a par value of \$1 per share.

The foregoing Articles of Amendment to Articles of Incorporation were adopted by the incorporators ^{and} board of directors without shareholder action and shareholder action was not required, to be effective as of December 14, 1998.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors has executed these Articles of Amendment to Articles of Incorporation this 14th day of September, 1999.

MONROE'S PRESTIGE GROUP, INC.



By: Charles H. Monroe, III

Its: Chairman