

L08886

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 DEC 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Enterprise Chartered
elr

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-12/14/99-01010-020
*****35.00 *****35.00

File First

Amend + N.C.
C. COULLIETTE DEC 14 1999

Signature

Requested by: RG 12/14 9:10
Name Date Time

RECEIVED
99 DEC 14 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

___ 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 ___

ARTICLES OF AMENDMENT

**THE ENTERPRISE CHARTERED, INC.,
A FLORIDA CORPORATION**

FILED
99 DEC 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.10066, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The following provisions of the Articles of Incorporation of **THE ENTERPRISE CHARTERED, INC.**, a Florida Corporation, filed in Tallahassee be and are hereby amended in the following particulars:

ARTICLE I: NAME, is hereby amended to read as follows:

The name of the corporation shall be:

NANCY LEE PAUL and THOMAS N. BENNETT, INC., a Florida corporation

ARTICLE VI: PRINCIPAL OFFICE ADDRESS, is hereby amended to read as follows:

The principal and mailing address of the corporation is to be at 835 S. Osprey Avenue, Unit 206, Sarasota, FL 34236.

2. The foregoing amendment to the Articles of Incorporation was adopted by the unanimous written consent of all directors and shareholders of **THE ENTERPRISE CHARTERED, INC.**, on the 10th day of December, 1999.

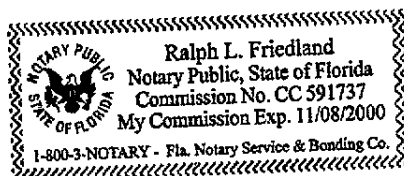
Signed, sealed and delivered
in the presence of us:

THE ENTERPRISE CHARTERED, INC.,
a Florida Corporation

By: Nancy Lee Paul
NANCY LEE PAUL, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10th day of December, 1999, by **NANCY LEE PAUL**, as President, of **THE ENTERPRISE CHARTERED, INC.**, a Florida Corporation, on behalf of the corporation, she is personally known to me or has produced as identification.



NOTARY PUBLIC

Ralph L. Friedland
My Commission Expires: _____