

L11210



ALESSANDRI & ALESSANDRI, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS  
5121 EHRLICH ROAD, SUITE 107B  
TAMPA, FLORIDA 33624

City/State/Zip

Phone #

100004895961--2  
-02/08/02--01028--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend. & N/C*

V SHEPARD FEB 12 2002

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF PAYLESS EXPRESS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

Payless Express, Inc. a corporation of the State of Florida, whose registered office is located at 4568 Quail Run, Sarasota, Florida 34232 certifies pursuant to the laws of the State of Florida that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on December 27, 2001, it was resolved, by the unanimous vote of the holders of the shares of capital stock entitled to vote, that ARTICLE I, Name and address of the corporation, of the Articles of Incorporation is amended to read as follows:

**ARTICLE I**  
**NAME AND ADDRESS**

The name and address of this corporation shall be:

**Mike & Ike, Inc.**

with its principal office located at:

**4568 Quail Run**

**Sarasota, Florida 34232**

x Signed on January 3, 2002

MIKE & IKE, INC.

BY

x Michael Cesario  
Michael Cesario  
President

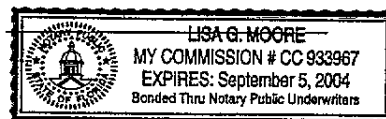
1-3-2002  
Date

Witness my hand and official seal in the State of Florida this 3rd

day of January A.D. 2002

Lisa G. Moore  
Notary Public

My Commission Expires



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