

L37425

Day Ree, Inc.

Requestor's Name

1600 W. Eau Gallie Blvd.

Address

#100

Melbourne FL 32953

City/State/Zip

Phone #

700002038397--5

-12/26/96--01040--002

*****35.00 *****35.00

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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96 DEC 26 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS JAN 9 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE FLORIDA

BEST FUNDING CORPORATION
1600 W. EAU GALLIE BOULEVARD SUITE 100
MELBOURNE, FLORIDA 32935

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

FIRST: Amendment adapted: (indicate article number(s) being amended, added or deleted)

ARTICLE XV - CHANGE OF NAME

WHEREAS, by applicable by-laws provisions, the stockholders of the Company are hereby authorized to change the name of the said Company, and

WHEREAS, it is now deemed desirable to change the name of the Company, be it

RESOLVED, That the name of this Corporation be changed from:

BEST FUNDING CORPORATION

to

BEST INTERNATIONAL ENTERPRISES, INC.

and that the officers of the company are directed to file in the public offices the requisite documents setting forth the change of name.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: None.

THIRD: The date of the amendment's adaptation: December 19, 1996.

FOURTH: The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 19 day of December, 1996 Signature: _____

JOHN A. BEST
President