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FILED
98 AUG 28 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 25, 1998

Florida Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

100002627961--1
-08/28/98--01078--015
*****35.00 *****35.00

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Borra Vending, Inc. changing the name. I have included my check for \$35.00 to cover the cost of same and would ask that you return a filed stamped copy to me in the enclosed envelope. I have also included Articles of Dissolution for Jim Cosgrove Painting, Inc. along with my check for \$35.00 and I would ask that a filed stamped copy of the Articles of Dissolution be returned to my office.

Thank you for your assistance in this matter.

Yours truly,

Robert C. Clark

Robert C. Clark, Esquire

RCC:clm
Enclosures

N/C

VS SEP 04 1998

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
BORRA VENDING, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed

August 6, 1990.

FIRST: The name of the corporation is amended:

From: BORRA VENDING, INC.

To: ATLANTIC VENDING OF SEBASTIAN, INC.

SECOND: The amendment was adopted by the Board of Directors on the 14th day of November, 1997.

THIRD: No stock has yet been issued in the corporation.

DATED: November 14, 1997

ATLANTIC VENDING OF SEBASTIAN, INC.

BY:

Mary C. Holbrook
Director

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Sworn to and subscribed before me this 14th day of November, 1997

by MARY C. HOLBROOK as a director of ATLANTIC VENDING OF SEBASTIAN, INC., said person personally known to me.

Robert C. Clark
Notary Public - Robert C. Clark

