

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8052 • Fax (850) 222-1282

m58227

Charlisa, Inc.

600004655316--4
-10/26/01--01054--028
****785.00 *****35.00

Amend

File 2nd

Signature _____

Requested by: *WL*

Name _____

Date *10/26*

Time *11:00*

Walk-In _____

Will Pick Up _____

- ____ 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 _____
- ____ Courier _____

FILED
01 OCT 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLISA, INC.

FILED
01 OCT 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1002 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST, The current President of the corporation is: RICHARD HILL.

SECOND, The current subscribers and shareholders of the corporation are DONALD HILL AND PATRICIA HILL.

THIRD, The following amendments to the articles of incorporation were adopted by the corporation:

A. The President, Treasurer and Secretary of the Corporation shall be RICHARD HILL;

B. The Vice-president of the Corporation shall be WILLIAM LEE HILL;

C. The Director of the Corporation shall be RICHARD HILL;

D. The registered Agent of the Corporation shall be RICHARD HILL

FOURTH, The amendment(s) were adopted by the Directors of the corporation on the 1st day of October, 2001.

CHARLISA, INC.

By: *Richard A. Hill*
President

By: *Richard A. Hill*
Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared RICHARD HILL, to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before, according to law, that he made and scribed the same for the purposes therein mentioned and set forth.

✓ Personally Known

 Produced Identification

28 IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of October, 2001.

Helen M. Roper
Notary Public

My Commission Expires:

