

M81794

MICHAEL E. WATKINS  
Attorney at Law  
P.O. Box 901729  
Homestead, FL 33090-1729  
Phone (305) 248-3979  
Facsimile (305) 247-3231

January 15, 1997

Secretary of State  
Division of Corporations  
Amendments Section  
P.O. Box 66327  
Tallahassee, FL 32314

200002076622--4  
-02/04/97--01028--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: PALM CORNER, INC.  
Amendment to Articles of Incorporation


Dear Sir:

Please find enclosed a Certificate of Amendment to Articles of Incorporation of Palm Corner, Inc. together with a check in the amount of \$87.50 to cover the \$35.00 filing fee for the Amendment plus \$52.50 for a Certified Copy of the Articles of Incorporation with Amendment.

Would you please file this Amendment and provide me with a certified copy of the Articles of Incorporation. If you should have any questions, please do not hesitate to contact my office.

Thank you.

Very truly yours,

  
MICHAEL E. WATKINS

MEW/bg  
Enclosures

FILED  
97 FEB 21 PM 1:12  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

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Amo



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1997

Michael E. Watkins, Esq.  
P.O. Box 901729  
Homestead, FL 33090-1729

SUBJECT: PALM CORNER, INC.  
Ref. Number: M81794

We have received your document for PALM CORNER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 297A00006679

**MICHAEL E. WATKINS**

**Attorney at Law**

P.O. Box 901729  
Homestead, FL 33090-1729  
Phone (305) 248-3979  
Facsimile (305) 247-3231

February 18, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: PALM CORNER, Inc.  
Letter Number 297A00006679

Dear Mr. Harris:

Please find enclosed an Amendment to the Articles of Incorporation of Palm Corner, Inc. amending the initial shares of stock issued to the incorporators. You have previously received a check in the amount of \$87.50 which is being held by you to cover the cost of the Amendment and providing a Certified Copy of the Articles. Would you please file this Amendment and provide me with the certified copy as requested. If you should have any questions, please do not hesitate to contact my office. Thank you.

Very truly yours,

  
MICHAEL E. WATKINS

MEW/bg  
Enclosure

FILED  
97 FEB 21 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
of

PALM CORNER, INC.

A Florida Corporation

We, the undersigned, being the Stockholders and Directors of PALM CORNER, INC., a Florida corporation organized under the laws of the State of Florida, hereby certify that the following Amendment was unanimously adopted by the Stockholders and Directors of the corporation by unanimous consent:

ARTICLE SEVEN entitled INCORPORATORS, is hereby amended to read as follows:

The name and address of each Incorporator is:

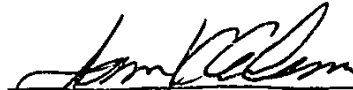
JAMES K. ADAMS	166 Shares	636 S.W. 7th Street Florida City, FL 33034
BISHOP BROS., INC.	232 Shares	417 S. Flagler Street Homestead, FL 33031

In all other respects, the Articles of Incorporation of Palm Corner, Inc. shall remain as they were prior to this Amendment being adopted.

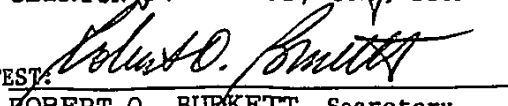
IN WITNESS WHEREOF, this Amendment to Articles of Incorporation has been duly executed and sworn to by the parties

hereto as of the 10 day of January, 1997.

BISHOP BROS., INC.

  
JAMES K. ADAMS

BY:   
CLINTON J. BISHOP, JR., President

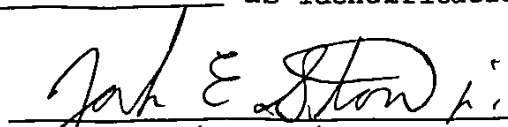
ATTEST:   
ROBERT O. BURKETT, Secretary



STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 10 day of January, 1997 by JAMES K. ADAMS, CLINTON J. BISHOP, JR. and ROBERT O. BURKETT, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did/did not take an oath.

My Commission Expires:

  
Notary Public  
Printed Name: John E. Stores

