



THE UNITED STATES
CORPORATION
COMPANY

M93060

ACCOUNT NO. : 072100000032

REFERENCE : 417633 84684A

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : June 5, 1997

ORDER TIME : 12:29 PM

ORDER NO. : 417633-005

CUSTOMER NO: 84684A

CUSTOMER: Ms. Pat Henshaw
William J. Fuller, III, Pa

1530 Cross Street
Sarasota, FL 34236

Name Change Amend

000002203350--0
-06/05/97--01103--015
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: M. LYNN & CO.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 JUN -5 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -5 PM 1:58
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

M. LYNN & CO.

1. Article I of the Articles of Incorporation of M. LYNN & CO. is amended to read as follows:


ARTICLE I. NAME

The name of the corporation is MICHAEL SAUNDERS MARKETING, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on February 23, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval, and there was only one voting group entitled to vote.

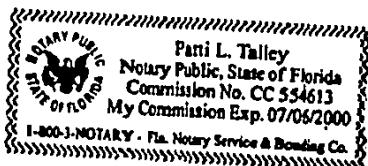
In witness whereof, the undersigned president and secretary of this corporation have executed these Articles of Amendment on February 26, 1997.


MICHAEL SAUNDERS
As President


SAUL EISEMAN
As Secretary

STATE OF FLORIDA, COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this February 26, 1997, by MICHAEL SAUNDERS as president and by SAUL EISEMAN as secretary of M. LYNN & CO., on behalf of the corporation. They are personally known to me or produced driver's licenses as identification.




NOTARY PUBLIC