

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 101 Tallahassee, Florida 32301
(850) 224-8811 • 1-800-342-0062 • Fax (850) 222-1222

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JUL 31 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Onic-Palm Grove Gardens Inc

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*****35.50 *****35.00

name
Change

Art of Inc. File _____
LTD Partnership File Amend
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 _____

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MP
7/31/02

Signature _____

Requested by LW 7/31

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

File/58

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ONIC-PALM GROVE, INC.

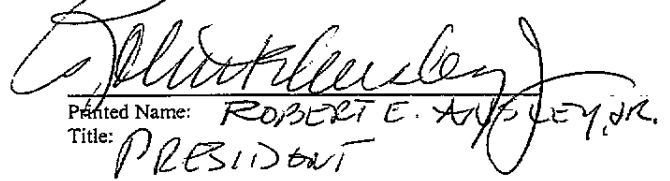
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TALLAHASSEE, FLORIDA

1. The name of the corporation is ONIC-PALM GROVE, INC. Article I of the Articles of Incorporation is amended to read:

1. Name

- 1.1 The name of the corporation shall be
ONIC-PALM GROVE GARDENS, INC.

2. There are no members of the corporation and this amendment was duly adopted by the unanimous consent of all of the members of the Board of Directors of the corporation at a meeting of the Board held on 2/18/02 2002, at which a quorum was present.


Printed Name: ROBERT E. ANSLEY JR.
Title: PRESIDENT

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of February 2002 by Robert E. Ansley Jr. as President of ONIC-PALM GROVE GARDENS, INC., formerly known as ONIC-PALM GROVE, INC., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced _____ as identification.

Witness my hand and seal this 12th day of February 2002.



Notary Public

My Commission Expires: October 25, 2004



Fanieza Kalikaparsaud
My Commission CC977465
Expires October 25 2004