

N10713

FILED
2002 APR -3 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

N10713

1. Armed Forces In Exchange Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-04/03/02--01045--004
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

C. Coulliette APR 03 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ARMED FORCES INTERCHANGE GROUP, INC.

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Pursuant to Sections 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, the Articles of Incorporation of Armed Forces Interchange Group, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Armed Forces Interchange Group, Inc.

SECOND: Article VII of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE VII. DISSOLUTION

"In the event of any liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary, and whether total or partial, the assets of the corporation shall be distributed to the members ratably in proportion to the amount of capital paid to the corporation by the various members. Any assets not so disposed of shall be distributed as permitted by the court having jurisdiction over such dissolution or final liquidation."

THIRD: The foregoing Articles of Amendment (a) were adopted and approved by the Board of Directors of the Corporation on March 26, 2002; and (b) were adopted and approved on March 26, 2002 by the unanimous written consent of the members of the Corporation having voting rights, pursuant to Subsection 617.0701(4), Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 1 day of April, 2002.

ARMED FORCES INTERCHANGE
GROUP, INC.

By


LeRoy Collins, Jr., President