

P00000004511

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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00 MAR 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Abin Enterprises, Inc. P00000004511
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

G. COULLETTE MAR 17 2000

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABIN ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Karyn A. Bologno
Vice-President:	Jennifer K. DeCelles
Secretary:	Jennifer K. DeCelles
Treasurer:	Karyn A. Bologno

SECOND: Article 5 shall be amended to state:

President:	Karyn A. Bologno
Vice-President:	Jennifer L. DeCelles
Secretary:	Mark S. McLaud
Treasurer:	Karyn A. Bologno

whose addresses shall be the same as the principal address of the Corporation.

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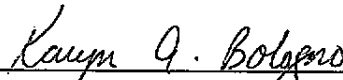
THIRD: The address of the Corporation shall be changes to 1788 Croton Road, Melbourne, Florida 32935.

FOURTH: The date of the adoption of this amendment is the 27 January 2000.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 January 2000.


Karyn A. Bologno, Chairman of the Board of
Directors



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www.amerilawyer.com

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