

PO0000033267

1430 SOUTH FEDERAL HIGHWAY, SUITE 302
DEERFIELD BEACH, FLORIDA 33441

City/State/Zip

Phone #

Office Use Only

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

000003307720--7

-06/28/00--01059--011

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

W000000016808

3. _____
(Corporation Name) (Document #)

name

change

4. _____
(Corporation Name) (Document #)

amend

- ☐ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789,

Examiner's Initials

ADR

AMENDMENT TO ARTICLES OF INCORPORATION**FOR****LINERS PLUS, INC.**

WHEREAS, the undersigned being the sole stockholder, director and officers of the Florida corporation known as LINERS PLUS, INC.

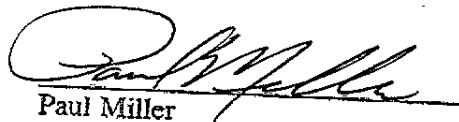
WHEREAS, the Articles of Incorporation of LINERS PLUS, INC. namely, Article XII, reserves the right to amend the Articles of Incorporation.

WHEREAS, the undersigned being all of the sole stockholder, director and officers of LINERS PLUS, INC., upon motions made and duly seconded, do hereby unanimously resolve that ARTICLE I - NAME OF CORPORATION AND CORPORATE ADDRESS is hereby amended in its entirety, and will now read as follows:

ARTICLE I**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is Liriope Plus, Inc. and the corporate address is 5141 Fearnly Road, Lake Worth, Florida 33467

IN WITNESS WHEREOF the undersigns, being all of the stockholders, directors and officers have executed this Amendment to the Articles of Incorporation this 5 day of May, 2000.


Paul Miller

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5 day of May, ²⁰⁰⁰~~1999~~, dec
by Paul Miller, as Officer, sole Director and Stockholder of LINERS PLUS, INC. who is
personally known to me and who did not take an oath.



NOTARY PUBLIC

My commission expires:

