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ON THE DESTRUCTION OF THE STATE OF THE STATE

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

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

(City, State, Zip)

CR2E031(10/92)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAM	Æ(s) & DOCUMENT NUMB	SER(S) (if known):	
1. First	Pacific Capital	Association;	INC - 90000047137
Corporat	ion Name) ((Document #)	
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 NEW FILINGS	AMENDMENTS	This skyle	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		·
Other	Merger		· · · ·
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	& COULLIETTE NO!	0 9 2000
Annual Report	Foreign	Show or norm	
Fictitious Name	Limited Partnership		•
Name Reservation			
	Reinstatement	-	
	Trademark	Examiner's	Initials
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FIRST PACIFIC CAPITAL ASSOCIATION, IN

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:

Wesley Grant

Vice-President:

Richard King

Secretary:

Richard King

Treasurer:

Richard King

SECOND:

Article 5 shall be amended to state:

President:

Gerard Cassagnol

Vice-President:

Richard King

Secretary:

Richard King

Treasurer:

Richard King

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



THIRD: Article 6 of the Articles of Incorporation states Directors as:

Wesley Grant Richard King

FOURTH: The Directors of the Corporation shall be changed to:

Gerard Cassagnol Richard King

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

FIFTH: The date of the adoption of this amendment is the 25 October 2000.

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

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

Signed this 25 October 2000.

Gerard Cassagnol, Chairman of the Board of Directors