

P00000048969



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 719469 7199111

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 43.75

FILED
00 JUN -5 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 5, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 719469-005

000003276340--1

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
The Law Offices Of Seth E.
Suite 300
7000 West Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME: DAVE & ALAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
00 JUN -5 PM 12:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE JUN 05 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
DAVE & ALAN, INC.**

FILED
00 JUN -5 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **DAVE & ALAN, INC.**
2. The Articles of Incorporation where filed on May 17, 2000
3. The Document Number is P00000048969.
4. The following Amendment of the Articles of Incorporation was adopted by the Incorporator, Seth E. Ellis, and shareholder action is not required pursuant to F.S. section 607.1006(c).
5. Article I of the Articles of Incorporation filed on May 17, 2000, is amended as follows:

The name of the corporation shall be: **ALAN DAVID ASSOCIATES, INC.**

6. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 2nd day of June, 2000.

ALAN DAVID ASSOCIATES, INC.

By: 

Seth E. Ellis, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

BEFORE ME, the undersigned officer, personally appeared Seth E. Ellis, Incorporator of DAVE & ALAN, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 2 day of June, 2000.



Notary Public, State of Florida at Large

My Commission Expires:



Margaret M. Mazorra
My Commission CC775865
Expires September 16, 2002