

PO1000002996

FILED
02 MAY 24 PM 2:12
TALLAHASSEE, FLORIDA

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400005610884--4

-05/23/02--01001--004

****105.00 *****35.00

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

1. Spencer Unlimited Inc.

(Corporation Name)

(Document #)

PO100002996 Amend

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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02 MAY 24 PM 2:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

5/28/02
AOP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPENCER UNLIMITED, INC.

FILED
02 MAY 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of this corporation shall be changed to **FISCHER - PERMLAN, INC.**

SECOND: The Officers of the Corporation shall be:

President:	Chad S. Boerner
Vice-President:	R. Richard Boerner
Secretary:	Chad S. Boerner
Treasurer:	Chad S. Boerner

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

THIRD: The Directors of the Corporation shall be:

Chad S. Boerner
R. Richard Boerner

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



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605


FOURTH: The address of the Corporation shall be 225 Main Street, #7F, Destin, Florida 32541 and the mailing address shall be same.

FIFTH: The date of the adoption of this amendment is the 1 May 2002.

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 1 May 2002.



Chad S. Boerner, Chairman of the Board of
Directors



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