

PO1000033575

1249 N Orange Ave

DR1 FL 32804

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Office Use Only

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

Examiner's Initials

CR2E031(7/97)

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2001

ATLANTIC INVESTMENT TRUST, INC.
1249 N. ORANGE AVENUE
ORLANDO, FL 32804

SUBJECT: ATLANTIC INVESTMENT TRUST, INC.
Ref. Number: P01000033575

We have received your document for ATLANTIC INVESTMENT TRUST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00060909

ATLANTIC INVESTMENT TRUST

November 21, 2001

Florida Department of State
Teresa Brown
P.O. Box 6327
Tallahassee, Florida 32314

Re: Atlantic Investment Trust

Teresa,

Per your request I am re submitting the Amendment to the Articles of Incorporation for Atlantic Investment Trust. Please send the amended copy to 1249 North Orange Avenue, Orlando, Florida 32804. If you have any questions please call me at 407-422-1000 x 191.



Barbara Freeman
Director of Operations

RECEIVED
01 NOV 28 AM 8:30
DIVISION OF CORPORATIONS

1249 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32804
PHONE: 407-422-1000 FAX: 407-447-5551

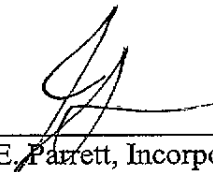
Articles of Amendment
to
Articles of Incorporation
for
Atlantic Investment Trust, Inc.

FILED
01 NOV 28 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- First: Amendment to be adopted:
Additional officer to be added, Steve Thompson, Vice President
- Second: The date of the amendments' adoption:
October 29, 2001
- Third: Adoption of Amendments:
The amendment was adopted by the incorporator without
shareholder and shareholder action was not required.
- Fourth: Dated: October 29, 2001

Signed this 29th day of October 2001.



John E. Parrett, Incorporator