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PD20000013494

June 5, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Axis Enterprises, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

FILED
2002 JUN -5 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

RECEIVED
02 JUN -5 AM 11:33
TALLAHASSEE, FLORIDA

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

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

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G. Coullie JUN 05 2002

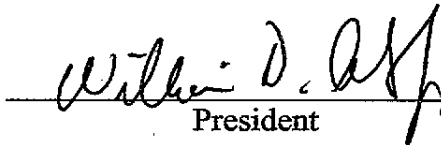
**ARTICLES OF AMENDMENT TO ARTICLE VI
AND ARTICLE X OF THE ARTICLES OF
INCORPORATION FOR AXIS ENTERPRISES, INC.**

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The address of the registered office of this corporation in the State of Florida shall be 3940 Palm Street, St. Augustine, Florida 32204.


The post office address of the principal office of the corporation in Florida is 3940 Palm Street, St. Augustine, Florida 32204.

I, WILLIAM D. AKIN, JR., President of Axis Enterprises, Inc., do hereby certify that the foregoing is a true and accurate copy of the Resolution amending Article VI and Article X of the Articles of Incorporation of Axis Enterprises, Inc., which are unanimously adopted at a special joint meeting of the Directors and Shareholders of Axis Enterprises, Inc. on March 14, 2002, at which all members of the Board of Directors and all Shareholders were present.



President

Attest:



Secretary

STATE OF FLORIDA

COUNTY OF ST. JOHNS

Before me personally appeared WILLIAM D. AKIN, JR. who, having been by me first duly sworn, deposes and says that he is authorized by Axis Enterprises, Inc. to execute

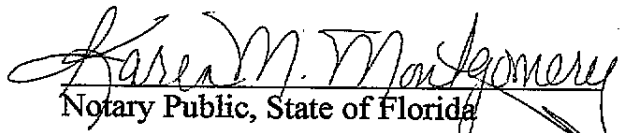
this Affidavit on its behalf; that he is the President of Axis Enterprises, Inc.; that the foregoing is a true and correct copy of a Resolution adopted at a special joint meeting of the Board of Directors and Shareholders of Axis Enterprises, Inc.; and that all of the members of the Board of Directors and all of the Shareholders of Axis Enterprises, Inc. were present at such meeting.


WILLIAM D. AKIN, JR.

Sworn to and subscribed before me this 31st day of ^{May}~~March~~, 2001, by William D. Akin, Jr., the president of Axis Enterprises, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.



KAREN M. MONTGOMERY
Notary Public, State of Florida
My comm. expires April 18, 2006
Comm. No. DD 110180


Notary Public, State of Florida

My Commission Expires: