

P02000013610

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000033129 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

FILED
02 FEB -8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 FEB -8 PM 3:13

DIVISION OF CORPORATIONS

BASIC AMENDMENT**LENDRY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
KRC 2/8/02

H02000033129 6

ARTICLE OF AMENDMENTofLENDRY, INC.

1. The following provisions of the Articles of Incorporation of Lendry, Inc., a Florida corporation, filed in Tallahassee on February 5, 2002, be and they hereby are amended in the following particulars:

A. Article I be and it hereby is amended to read as follows:

The name of the corporation is **BRYLEN, INC.**

2. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 7th day of February, 2002.


IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Article of Amendment this 7th day of February, 2002.

BRYLEN, Inc.

By: 

Baron L. Bartlett, President and Secretary

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 8th day of February, 2002, by Baron L. Bartlett as President and Secretary of Brylen, Inc. [] who is personally known to me or [] who has produced _____ as identification.


NOTARY PUBLIC



H02000033129 6

FILED
02 FEB - 8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA