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Requester's Name
5123 Soutel Dr
Address
Jacksonville 71 32208 904231-4360
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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

Amend

- 1. NORTH EAST FLORIDA ENT, INC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

- Walk in
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- Photocopy

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

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-08/16/02--01061--001
*****93.75 *****43.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *AP*

8/16/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHEAST FLORIDA ENTERTAINMENT, INC.

Pursuant to the provisions of Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE VIII

NAMES AND ADDRESSES OF FIRST
BOARD OF DIRECTORS AND OFFICERS

The names and post office addresses of the ... Board of Directors and of the Officers of this corporation, who shall hold office for the first year of this corporation's existence, or until their successors are elected and qualified are as follows:

President
Director
Lawrence L. Harris
5133 Soutel Drive
Jacksonville, Florida 32208

Vice-President
Director
William Robinson
5133 Soutel Drive
Jacksonville, Florida 32208

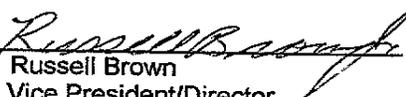
Secretary/Treasure
Director
Russel Brown
5133 Soutel Drive
Jacksonville, Florida 32208

SECOND: Date of adoption:

The date of adoption of the amendment was August 14, 2002.

THIRD: Adoption of amendment:

The amendment was adopted by the board of directors. Shareholder action was not required.


Russell Brown
Vice President/Director
August 14, 2002

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