

PO2000073458

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 JUL 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Northern Alliance
Investment Group, Inc.*

200006146232-16

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___ Art of Inc. File ___
___ LTD Partnership File ___
___ Foreign Corp. File ___
___ L.C. File ___
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___ RA Resignation ___
___ Dissolution / Withdrawal ___
___ Annual Report / Reinstatement ___
___ Cert. Copy ___
___ Photo Copy ___
___ Certificate of Good Standing ___
___ Certificate of Status ___
___ Certificate of Fictitious Name ___
___ Corp Record Search ___
___ Officer Search ___
___ Fictitious Search ___
___ Fictitious Owner Search ___
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C. Coulliette JUL 16 2002

Signature

Requested by: *WC*

Name

Date

Time

Walk-In

Will Pick Up

ARTICLE OF AMENDMENT

of

NORTHERN ALLIANCE INVESTMENT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

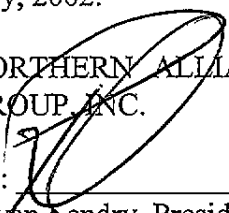
A. Article VII be and it hereby is amended to read as follows:

This corporation shall have two directors,
Jeffrey E. Tabb, Vice-President
3202 Sawgrass Village Drive
Ponte Vedra Beach FL 32082

2. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 15th day of July, 2002.


IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Article of Amendment this 15th day of July, 2002.

NORTHERN ALLIANCE INVESTMENT
GROUP, INC.

By: 
Bryan Lendry, President/Secretary / *Trs.*

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 15th day of July, 2002, by Bryan Lendry as President and Secretary of Northern Alliance Investment Group, Inc. ☒ who is personally known to me or ☐ who has produced _____ as identification.


NOTARY PUBLIC

