

PD3000055498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

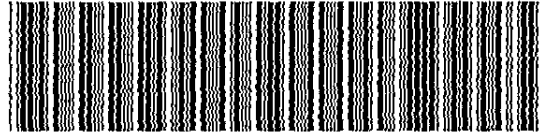
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Deane
Chavez
Amend

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03 JUN -9 AM 10:49
DIVISION OF CORRECTION

AJR
6/9/03

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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6-9-03 Kelly

CERTIFIED COPY

*CUS

☒ PHOTO COPY

☒ FILING

Amend

1.) Truett Properties, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

File 2nd

SPECIAL INSTRUCTIONS

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
TRUETT PROPERTIES, INC.

FILED
JUN - 9 PM 4:51
TALLAHASSEE FLORIDA

I, JACK TRUETT, President and LOUISE TRUETT, Secretary of TRUETT PROPERTIES, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 4TH day of JUNE, 2003, the following resolution was approved by a greater than majority of the stockholders, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of TRUETT PROPERTIES, INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

ARTICLE I
NAME

"The name of this corporation shall be S.P.V.N. INC."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 4TH day of JUNE, 2003.

TRUETT PROPERTIES, INC.
a Florida corporation

By: Jack Truett

JACK TRUETT
President

Attest: Louise Truett

LOUISE TRUETT
Secretary