

P03000098429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

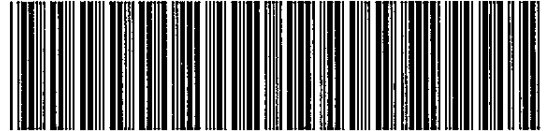
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

C. Ocullette OCT 03 2003

CAPITAL CONNECTION, INC.

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

Argyll Industry Inc

Signature _____

Requested by AW

10/3

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ _____ Art. of Amend. File _____

____ 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 _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ARGYLL INDUSTRY, INC.**

Document Number of Corporation: P03000098429

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Argyll Industry, Inc., a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**") to its articles of incorporation:

1. **Amendments Adopted.** These Amendments provide for a change of the Corporation's address.

2. **Text of Amendments.**

Article I of the Articles of Incorporation, entitled "Address", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

**ARTICLE I
ADDRESS**

The principal mailing address of the Corporation is:

3102 Horatio, Unit 15, Tampa, Florida 33609

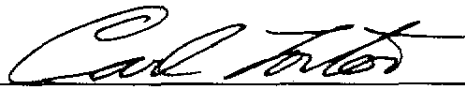
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3. **Authorization of Amendments.** These Amendments were authorized by resolution duly adopted by the Board of Directors of the Corporation. The amendment was approved by a unanimous vote of the shareholder.

4. **Effective Date.** This Amendment shall be effective as of September 19, 2003.

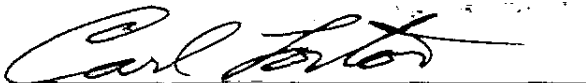
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

DATED: September 19, 2003.



Carl Lorton
Director

APPROVED:



Carl Lorton
President