

P93000024350

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April 16, 1998

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CRIMINAL TRIAL PRACTICE

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002498031--9
-04/23/98--01072--016
*****35.00 *****35.00

RE: B9-7146 Corporation
Our File Nos.: B9-7163

Dear Division:

Enclosed herewith please find one original and a copy of the Certificate of Amendment of Articles of Incorporation for the above referenced corporation, along with our check in the amount of \$35.00 for the filing fee.

I would appreciate you filing this Amendment and return certified copy to me.

Sincerely,

BURKE & BLUE, P.A.

Jo
Jo Faucheux
Legal Assistant to
Rob Blue, Jr., Esq.

/jff
Enclosure(s)

FILED
98 JUL 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
JUL 10 1998

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MICHAEL S. BURKE

Thelma Lewis
Corporate Specialist Supervisor
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: B9174-6 Amendment
Your Re. No.: P930000024350
Our File No.: B9-7163


Dear Ms. Lewis:

We are in receipt of your letter dated April 29, 1998 and am enclosing herewith a copy of your letter, one original and a copy of the corrected Certificate of Amendment of the Articles of Incorporation for the above referenced matter. I have corrected the Amendment consistent with your letter.

I would appreciate your filing this Amendment and return a certified copy to me.

Sincerely,

BURKE & BLUE, P.A.


Jo Faucheux
Legal Assistant to
Rob Blue, Jr., Esq.

/jff
Enclosure(s)

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

JO FAUCHEUX, LEGAL ASSISTANT
BURKE & BLUE, P.A.
P. O. BOX 70
PANAMA CITY, FL 32402

SUBJECT: B9174-6 CORPORATION
Ref. Number: P93000024350

We have received your document for B9174-6 CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00023355

Certificate of Amendment
of the Articles of Incorporation
of
B9714-6 CORPORATION

FILED
98 JUL 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Chapters 607.1001(1) and 607.1002(8)-profit; of the Florida Statutes (the "Act"), the undersigned President of **B9714-6 CORPORATION**, a corporation organized and existing under the laws of the State of Florida, by Articles of Incorporation filed with the Secretary of State on March 25, 1993, does hereby certify as follows:

FIRST: In accordance with the provisions described in "SECOND" below, the Articles of Incorporation of **B9714-6 CORPORATION**, as filed in the office of the Secretary of State, State of Florida, on March 25, 1993, shall, upon the proper filing and recording of this certificate, be amended, but only in the following respects, viz:

Article No. 1 of said Articles of Incorporation is hereby amended to substitute **B9-MAINSTREET, INC.** in the place of the corporate name of **B9714-6 CORPORATION** when the name appears therein.

SECOND: The foregoing amendment to the Articles of Incorporation of **B9714-6 CORPORATION**, has been adopted in accordance with the provisions of the Act, that is to say:

- (a) At a Special Joint Meeting of the Board of Directors and Shareholders of **B9714-6 CORPORATION**, held on April 8, 1998 at 10:00 a.m., notice of which was duly given to each Director of the corporation, the Board of Directors of the corporation declared the foregoing amendment was desirable and adopted the following resolution:

RESOLVED, that the Articles of Incorporation of the corporation known as **B9714-6 Corporation**, recorded in the office of the Secretary of state be, and the same hereby are, amended so as to change the corporate name of this corporation from **B9714-6 Corporation** to **B9-MAINSTREET, Inc.** and Article No. 1 of said Articles of Incorporation is hereby amended so as to substitute in the place of the corporate name of **B9714-6 Corporation** where the name appears therein, the corporate name **B9-MAINSTREET, Inc.** and wherever else said name appears in said Articles of Incorporation.

- (b) The foregoing amendment was duly submitted to the shareholders of the corporation by the Board of Directors at the Special Joint Meeting on April 8, 1998 at 10:00 a.m., notice of said meeting having been duly given to each shareholder of record of the corporation entitled to vote at such meeting.
- (c) At such Special Joint Meeting of the Board of Directors and Shareholders the foregoing amendment and resolution was unanimously adopted by all shareholders present and entitled to vote thereon.
- (d) Each member of the Board of Directors and each shareholder of the corporation has signified his consent to the foregoing amendment by placing his/her signature immediately hereafter, each such signature being attested by two (2) witnesses:

WITNESSES:

So Fauchaux
Debbi Watkins

Rob Blue, Jr.
Rob Blue, Jr., Director and
Shareholder

- (e) And thereafter, the President of said corporation caused this certificate to be prepared and has executed the same in accordance with provisions of the Act.

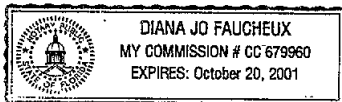
IN WITNESS WHEREOF, the undersigned President of B9714-6 CORPORATION has caused this Certificate of Amendment of the Articles of Incorporation to be executed under the seal of the corporation on this 8th day of April, 1998.

Rob Blue, Jr.
Rob Blue, Jr., President

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 8th day of April, 1998, by Rob Blue, Jr. as President of B9714-6 Corporation, a Florida corporation, on behalf of the corporation, who is personally known to me.

(NOTARY SEAL)



Diana Jo Fauchaux
(Print Name)
Notary Public
Serial # _____
My Commission Expires: _____

THIS DOCUMENT PREPARED BY:
Rob Blue, Jr., Esq.
BURKE & BLUE, P. A.
P. O. Box 70
Panama City, Florida 32402