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

1. Ralph Briggs, Inc.

(Corporation Name)

P94000025358

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

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NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

C. COULLETTE NOV 09 1999

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****175.00 ****35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 1999

AMERILAWYER

TALLAHASSEE, FL

SUBJECT: RALPH BRIGGS, INC.
Ref. Number: P94000025358

We have received your document for RALPH BRIGGS, INC. 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 name of the person signing the document must be typed or printed beneath or opposite the signature.

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RALPH BRIGGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

Vice-President: Nancy Mobley
Secretary: Ralph Briggs

SECOND: Article 5 shall be amended to state:

Secretary: Ralph Briggs

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 2 November 1999.

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L A W Y E R S

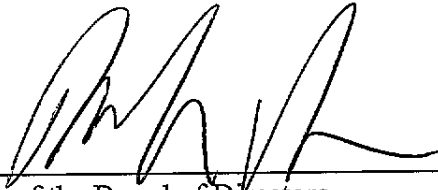
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 November 1999.



Chairman of the Board of Directors
Ralph Briggs



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