

P94000027458

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March 9, 1999

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

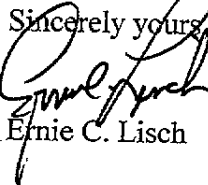
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*****35.00 *****35.00

Re: SRBD South Stansbury Resolutions By Design, Inc.
Our File No. 94-159

To Whomever It May Concern:

Attached hereto for filing are Articles of Amendment as to name change for the above referenced corporation, together with my client's check in the amount of \$35.00.

Thank you for your attention to this matter.

Sincerely yours

Ernie C. Lisch

ECL/dez
enc.

FILED
99 MAR 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS MAR 18 1999

Charter # P9427458

ARTICLES OF AMENDMENT

WE, the undersigned, as Officers and Directors of SRBD SOUTH STANSBURY RESOLUTIONS BY DESIGN, INC., hereby file these Articles of Amendment.

The name of the Corporation is changed to STANSBURY RESOLUTIONS BY DESIGN, INC.

This amendment was adopted by the shareholders on ^{March} ~~February~~ 8, 1999.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on this 8th day of ~~February~~ ^{March}, 1999.

ATTEST:

BY: Sandra R. Stansbury
Sandra R. Stansbury, Secretary

SRBD SOUTH STANSBURY
RESOLUTIONS BY DESIGN, INC.
BY: James C. Stansbury
James C. Stansbury, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, personally appeared James C. Stansbury, as President of SRBD South Stansbury Resolutions By Design, Inc., and who executed the foregoing Articles of Amendment and he acknowledged the execution to be his free act and deed as such officer for the purposes therein expressed, and who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal this the 8th day of ^{March} ~~February~~, 1999.

Commission Expiration Date
and Commission Number:

Diane E Zorger
Notary Public
Print Name: _____

OFFICIAL NOTARY SEAL
DIANE E ZORGER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC481188
MY COMMISSION EXP. AUG. 22, 1999

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