



P94000031357

ACCOUNT NO. : 072100000032

REFERENCE : 636953 129153A

AUTHORIZATION

*Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 636953-010

400002373174--4

CUSTOMER NO: 129153A

CUSTOMER: Carolyn E. Moore, Legal Asst  
James R. Merola, P.a.  
Suite 204  
11380 Prosperity Farms Road  
Palm Beach Grds, FL 33410

DOMESTIC AMENDMENT FILING

NAME: SEE STAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

*O.K.  
per  
L.F.J.*

FILED  
97 DEC 16 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*12/16*  
*John*  
*Name Change & Amend.*  
FILED  
97 DEC 16 AM 11:33  
SECRETARY OF CORPORATION

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

OF

SEE STAGE, INC.

FILED

97 DEC 16 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, as sole Director of SEE STAGE, INC., and pursuant to Florida Chapter 607.1006, hereby files this Amendment to Articles of Incorporation for the purpose of amending Articles I, II and IV of the Articles of Incorporation filed on April 22, 1994, to change the name and address of the corporation, to specify the purpose of the corporation, and to change the name and address of the Registered Agent. The undersigned further sets forth the following:

1. The sole Director of the corporation is CYNTHIA E. STAGE.
2. The Amendment adopted this 15<sup>th</sup> day of December, 1997, is as follows:

"ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be CINDI STAGE, P.A., and the principal place of business shall be 13285 Silver Fox Trail, Palm Beach Gardens, Florida, 33418.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of conducting business as a real estate broker/salesman, and in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

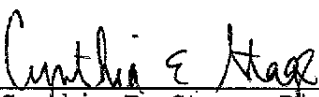
ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address in this State of the registered office of the corporation is Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, and the name of the Registered Agent is JAMES R. MEROLA."

3. Shares having been issued, this Articles of Amendment to Articles of Incorporation were adopted by the sole Director of the corporation and approved by the sole Shareholder on this 15<sup>th</sup> day of December, 1997.

IN WITNESS WHEREOF, I have hereunto made and subscribed this Articles of Amendment to Articles of Incorporation this 15<sup>th</sup> day of December, 1997.

  
Cynthia E. Stage, Director

APPROVED:

Cynthia E. Stage  
Cynthia E. Stage, Shareholder

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 1997, by CYNTHIA E. STAGE, who ~~is personally known~~ to me or who has produced \_\_\_\_\_ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and she acknowledged to and before me that she executed said Articles in said capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of December, 1997.



CAROLYN E. MOORE  
MY COMMISSION # CC342429 EXPIRES  
February 13, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

Carolyn E. Moore  
(print name)

Notary Public, State of Florida  
My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

James R. Merola  
James R. Merola