

P94000083114

Chapter Number Only

4/23/97

Isaac, Matz

Requestor's Name

2742 Biscayne Blvd.

Address

Miami FL 33137

City

State

ZIP

Phone

573-6640A.

VALIDATION ONLY

FILED
97 MAY -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002154661--8

-04/25/97-01005-025

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

CORPORATION(S) NAME

Georgina Blanco Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

RECEIVED

97 APR 25 AM 10:37

NC
CRG
5/8
502
4/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

EMPIRE

MIAMI, FL

SUBJECT: GEORGINA BLANCO, INC.
Ref. Number: P94000083114

We have received your document for GEORGINA BLANCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

RECEIVED
MAY 10 1997
970510
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00022937



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1997

EMPIRE

MIAMI, FL

SUBJECT: GEORGINA BLANCO, INC.
Ref. Number: P94000083114

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Karen Gibson
Corporate Specialist

Letter Number: 497A00021486

ARTICLES OF AMENDMENT

TO

GEORGINA BLANCO INC.

FILED
97 MAY -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Georgina Blanco, Inc. (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on April 1, 1997, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of Georgina Blanco, Inc. shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be: *Talos Corporation*

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on April 1, 1997 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

Orion Corp.
Florida Corporation

BY:

Georgina Blanco
Georgina Blanco - President