

P94000087226

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

MIAMI, FL 33145 - (305) 854-6000

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

1. Prescott Heiny & Company Inc. P94000087226  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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COULLETTE JUL 12 2001

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PRESCOTT HEINZ & COMPANY, INC.**

**FILED**  
**2001 JUL 12 PM 2:25**  
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**TALLAHASSEE, FLORIDA**

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

**FIRST:** The Officers of the Corporation are:

President: Ann V. Prescott

**SECOND:** The Officers shall be amended to state:

President: Ann V. Prescott  
Vice-President: Johanne Peck and Peter J. Heinz  
Secretary: Johanne Peck  
Treasurer: Peter J. Heinz

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

**THIRD:** The Directors of the Corporation shall be amended to:

Ann V. Prescott  
Johanne Peck

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



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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**FOURTH:** The date of the adoption of this amendment is the 25 July 2000.

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

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

Signed this 25 July 2000.



Ann V. Prescott, Chairman of the Board of Directors



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