



THE UNITED STATES  
CORPORATION  
COMPANY

P94000089831

ACCOUNT NO. : 072100000032

REFERENCE : 223808 8728A

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : January 15, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 223808-005

200002060322--9

CUSTOMER NO: 8728A

CUSTOMER: Ms. Donna J. Mccord  
Feldman & Koenig  
1315 Whitehead Street

Key West, FL 33040

DOMESTIC AMENDMENT FILING

NAME: HIGHPOINT INVESTMENT GROUP  
KEY WEST, INC.

EFFECTIVE DATE:

\*\*\*\*FILE SECOND\*\*\*\*

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: Susana Romagosa

EXAMINER'S INITIALS:

97 JAN 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Res  
1/16

**Florida Department of State, Sandra B. Mortham, Secretary of State**

**OFFICER / DIRECTOR RESIGNATION**

FILED  
91 JAN 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, KAREN B. ROZAR, hereby resign as ASSISTANT SECRETARY  
(Title)

of HIGHPOINT INVESTMENT GROUP KEY WEST, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Karen B. Rozar  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**