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Requester's Name

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01 JAN 16 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTINENTAL CAPITAL
315 200
195 WEKIVA SPRINGS RD

LONGWOOD

FL 32779

Alice Chen-Rashed 407-682-2001

Office Use Only

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

500003539115-5

-01/16/01--01154--018

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

1. _____
(Corporation Name) (Document #)

2. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NC
1-18-01
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

CONTINENTAL CAPITAL & EQUITY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of CONTINENTAL CAPITAL & EQUITY CORPORATION, is amended to read as follows:

ARTICLE I

NAME OF CORPORATION

1. The name of the Corporation is MADISON & WALL WORLDWIDE, INC..
2. The foregoing Amendment was adopted unanimously by the Shareholders

and Directors of this Corporation on the 1 day of January, 2001.

Jim M. Eardley
Witness

Dodi B. Handy
Dodi B. Handy, President

Jim M. Eardley
Witness

James Schnorf
James Schnorf, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 11th day of January, 2001, by Dodi B. Handy and James Schnorf, as President and Secretary, respectfully, for Continental Capital & Equity Corporation.

Lisa Prewitt
Notary Signature

Lisa Prewitt
Notary Printed Name

Personally Know X or Produced Identification ____
Type of Identification Produced _____

LISA PREWITT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC970189
EXPIRES 9/25/2004
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE

I, JAMES SCHNORF, Secretary of CONTINENTAL CAPITAL & EQUITY CORPORATION, a Florida Corporation, do hereby certify that on the 1 day of January, 2001, at a Joint Meeting of the Shareholders and Board of Directors of the said Corporation, at which meeting a quorum of both Shareholder and members of the Board of Directors were present, the following resolution was unanimously adopted:

RESOLVED, that the name of this Corporation pursuant to Article I of the Articles of Incorporation of this Corporation, be amended to allow for the name of this Corporation to be MADISON & WALL WORLDWIDE, INC., in the following manner:


ARTICLE I

NAME

The name of this Corporation shall be MADISON & WALL WORLDWIDE, INC., a Florida Corporation.

and, the officers of this Corporation be and the same are hereby authorized and directed to execute any and all documents necessary to cause the name of this Corporation to be changed as provided for in this resolution.

Dated this 1 day of January, 2001.



JAMES SCHNORF, AS SECRETARY OF
CONTINENTAL CAPITAL & EQUITY
CORPORATION