



P95000023675

ACCOUNT NO. : 072100000032

REFERENCE : 581881 81013A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 OCT 29 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 29, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 581881-005

CUSTOMER NO: 81013A

CUSTOMER: Steve Bauman, Esq.
Smith Grimsley Bauman
25 Walter Martin Road

Ft. Walton, FL 32549

Amend
700002332617--9
-10/29/97-01078-006
****148.75 ****148.75

DOMESTIC AMENDMENT FILING

NAME: CHANGES INTERNATIONAL OF FORT
WALTON BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF

PLEASE RETURN THE FOLLOWING CASH PROOF OF FILING:

XX TWO CERTIFIED COPIES
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CONTACT PERSON: Warren Whittaker

INCORPORATION
Availability 10/29/97
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Verifier Ron
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EXAMINER'S INITIALS W.P. Verifier Ron


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DIVISION OF CORPORATION


ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHANGES INTERNATIONAL OF FORT WALTON BEACH, INC.

At a meeting of the shareholders and directors of Changes International of Fort Walton Beach, Inc., held on June 3, 1997, the shareholders and directors unanimously approved and adopted the following amendment to the corporation's Articles of Incorporation:

Effective immediately Articles XIV and XV of the Articles of Incorporation of Changes International of Fort Walton Beach, Inc., are hereby stricken, omitted and deleted in their entirety from the corporation's Articles of Incorporation.

DATED this 30 day of June, 1997.


SCOTT ALAN PAULSON
President/Secretary/Director/Shareholder


TERRY PAULSON
Vice President/Director/Shareholder

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