

P95000032587

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002818092--3

-03/25/99--01053--001

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

OFFICE USE ONLY

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

1. PAULICORP OF BROWARD, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Change Amend

FILED
99 MAR 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 25 AM 11:15
TALLAHASSEE, FLORIDA

Examiner's Initials

3/29/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 1999

LAZARUS

MIAMI, FL

SUBJECT: PAULICORP, INC.
Ref. Number: P95000032587

We have received your document for PAULICORP, 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):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$1050.00 in order to complete your reinstatement.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 699A00015090

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 MAR 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *PAULICORP, INC.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

PAULICORP. OF BROWARD, INC.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 24 DAY OF March 1999. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

[Signature]
CORPORATION NAME
BY *[Signature]*
PRESIDENT/
PAUL NACARATO
PRINT NAME