CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Grove II, Inc.

Signature

Name

Walk-In

Requested by:

400002214364--4 -06/17/97--01003--024 *****35.00 *****35.00

Art of Inc. File_ LTD Partnership File Foreign Corp. File_

L.C. File__

Fictitious Name File

Fictitious Search_

Vehicle Search

Driving Record_ UCC 1 or 3 File_

UCC 11 Search_

UCC 11 Retrieval_

Courier_

Fictitious Owner Search_

	Name Reservation S
	Merger File
Con Con	Art. of Amend. File
1 6/20/67	RA Resignation
- 6124617	Dissolution / Withdrawal
	Annual Report / Reinstatement
(A)	Cert. Copy
(6)3/1	Photo Copy
(D)	Certificate of Good Standing
Ver. Verdyer	Certificate of Status
The state of the s	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	1

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Will Pick Up



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 17, 1997

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32302

SUBJECT: TOWN GROVE II, INC. Ref. Number: P95000066023

We have received your document for TOWN GROVE II, 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):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$915.00.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 097A00032366

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
97 JUN 24 PH 2: 20
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TALLANARES EFLOREDA

TOWN MOUE II INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The new mane of the corporation

Pettz and Roth Realty, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were
sufficient for approval byvoting group
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day / of Jine , 1987
Signature Clab Seus. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed name
Prident



RENDERED SERVICES, INC. P.O. BOX 2954 PONTE VEDRA BEACH, FL 32004-2954

SUBJECT: RENDERED SERVICES, INC.

Ref. Number: P95000067377

Our records indicate the registered agent for the above named corporation resigned on March 3, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1997

RENDERED SERVICES, INC. P.O. BOX 2954 PONTE VEDRA BEACH, FL 32004-2954

SUBJECT: RENDERED SERVICES, INC.

Document #: P95000067377

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Letter Number: 297A00026051

Carol Mustain Corporate Specialist Amendment Section Division of Corporations



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for RENDERED SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 15, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000067377.

Given under my hand and the Great Seal of the State of Morida, at Tallahassee, the Capitol, this the Fifteenth day of May, 1997

CR2EO22 (2-95)

Sandra B. Mortham Secretary of State

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