

# P96000012318

**Requestor's Name**

Edward R. Alexander, Jr., P.A.  
7491 Conroy-Windermere Road  
Suite I  
Orlando, Florida 32835

**City/State/Zip****Phone #**

Office Use Only

**FILED**  
97 JUL 28 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in☐ Pick up time \_\_\_\_\_☐ 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 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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend***VS AUG 5 1997**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAPIN, INC.

**FILED**  
97 JUL 28 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PAPIN, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the sole shareholder of the Corporation, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on July 24, 1997, adopted an amendment to Article IV of the Articles of Incorporation of the Corporation. Article I is hereby deleted in their entirety and the following is substituted therefor:

ARTICLE IV - Capital Stock

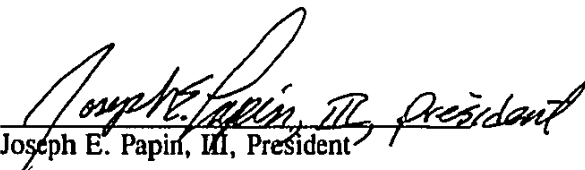
A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The amendment was adopted by the Board of Directors without shareholder action and shareholder action is not required pursuant to Sections 607.1002(7) and 607.1005, Florida Statutes (1995).

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 24 day of July, 1997.

  
Joseph E. Papin, III, President

# P.96000012318

**Requestor's Name**

Edward R. Alexander, Jr., P.A.  
7491 Conroy-Windermere Road  
Suite 1  
Orlando, Florida 32835

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VS AUG 5 1997  
RA Chg. (address only)

**Examiner's Initials**

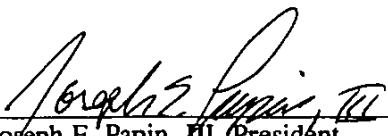
**CHANGE OF REGISTERED OFFICE OF  
OF  
PAPIN, INC.**

**FILED**  
97 JUL 28 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PAPIN, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts files this Change of Registered Office as hereinafter set forth.

1. The name of the corporation is Papin, Inc.
2. The street address of the current registered office of the Corporation is: 103 Birkwood Court, Debary, Florida 32713.
3. The street address of the new registered office of the Corporation is: 1319 Saxon Drive, New Smyrna Beach, Florida 32169.
4. The name of the Corporation's current registered agent is: Joseph E. Papin, III.
5. The Corporation's registered agent will remain the same.
6. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. The change was duly adopted by the Board of Directors of the Corporation and the President of the Corporation so authorized by the Board of Directors.

IN WITNESS WHEREOF, these Change of Registered Office have been executed this 24 day of July, 1997.

  
\_\_\_\_\_  
Joseph E. Papin, III, President  
Registered Agent