P96000028018

12-26

Alan R. Berliner
Requestor's Name

87 NE 44 St #8
Address

fort Lauderdale FL 33334
City   State   ZIP   Phone

(954) 220-0202 B

ATION ONLY

W96-27006

900002037999--7
-12/26/96--01002--023
****35.00   ****35.00

CORPORATION(S) NAME

West Lake Carts, Inc.   Name
                             Change

EFFECTIVE DATE

1-1-97

( ) Profit		( ) Merger
( ) NonProfit	(X) Amendment	
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) Reinstatement	( ) Reservation	( ) Change of Registered Agent
( ) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready	( ) Call If Problem	( ) After 4:30
(X) Walk In ( ) Will Wait	(X) Pick Up	( ) Mail Out

Name	ADT
Availability	12 30 96
Document	ADT
Examiner	
Updater	ADT
Verifier	ADT
Acknowledgment	ADT
W.P. Verifier	ADT

CR2E031 (R8-85)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 DEC 30 AM 9: 23
DIVISION OF CORPORATION

December 26, 1996

Empire

,

SUBJECT: WEST LAKE CARTS, INC.
Ref. Number: P96000024018

We have received your document for WEST LAKE CARTS, 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 date of adoption must be prior to the date of filing.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00057261

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WEST LAKE CARTS, INC.

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

FIRST: Amendments adopted:

ARTICLE I is amended to read as follows:

NAME:

The name of the corporation shall be:
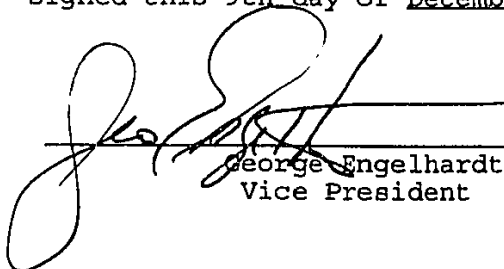
FLORIDA GAS & ELECTRIC VEHICLES, INC.

SECOND: The date of the amendment's adoptions is December 27, 1996

THIRD: The effective date for the amendment will be January 1, 1997

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of December 1996

George Engelhardt
Vice President