## P96000024631

Requestor's Name



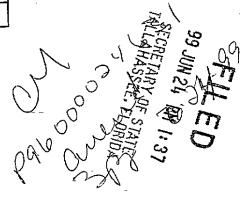
P.O. Box 2682 Ponte Vedra Beach FL 32004-2682

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Office U	se Only	

CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
1(Co	poration Name) (Document #)
2(Co	poration Name) (Document #)
3. <u>(Co</u>	rporation Name) (Document #)
4(Co	rporation Name) (Document #)
☐ Walk in ☐ Mail out	Pick up time Certified Copy  Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger 50

OTHER WIDINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALITICATION:
 Foreign
Limited Partnership
 Reinstatement
Trademark
Other



Examiner's Initials	

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Winning Concepts Inc.	
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

An amendment to article six of the Articles of Incorporation was accepted and unanimously carried to accept G. Oscar Anderson's resignation from his position as vice-president of Winning Concept. His effective May 27, 1998.

**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:

THIRD: Th	ne date of each amendment's adoption: 5/27/98
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 byv"
P	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.
Siş	gned this <u>al</u> day of <u>June</u> , 19 <u>995 2.</u>
Signatura	Kurnun Bulkirtin
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it 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
	PRESIDENT

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