

P96000057742

Requestor's Name

HOWARD R. WOMELDORPH, JR., CPA
6489 PARKLAND DRIVE
SARASOTA, FLORIDA 34243

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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 NC
<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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FILED
97 FEB 12 AM 9:27
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

BRUCE McILWAINE, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of BRUCE McILWAINE, INC. under Florida General Corporation Act, Chapter 607.0120, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

BRUCE McILWAINE, INC.

The principal address of the corporation is:

244 Shopping Avenue, #112

Sarasota, Florida 34237

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AMENDMENT OF NAME

This corporation is changing the corporate name to be **SECURED CAPITAL RESOURCES, INC.** effective February 10, 1997.

This amendment was made on February 10, 1997 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles
is:

Bruce McIlwaine
5854 Saddle Court
Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned Secretary has executed these
Amendments of the Articles of Incorporation this 10th day of February, 1997.



Bruce McIlwaine
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 10th day of February, 1997, before me, an officer
duly authorized and acting, personally appeared Bruce McIlwaine, to me known and
known to me to be the individual described in and who executed the foregoing
instrument and acknowledged then and there before me that he executed said
instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day
and year listed above written.



Notary Public
My commission expires:



LOIS JEAN WALTERS
COMMISSION # CC 488568
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.