

P96000060715



ACCOUNT NO. : 072100000032

REFERENCE : 492255

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
97 AUG -B PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 11, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 492255-005

CUSTOMER NO: 6099A

6099A25376-1-6  
08/11/97-0117-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Ms. Laraine C. Charbonneau  
Moyle Flanigan Katz Fitzgerald  
625 N. flagler Drive, 9th Floor  
P. O. Box 3888  
West Palm Beach, FL 33401

*none  
change  
amend*

DOMESTIC AMENDMENT FILING

NAME: MBE OF PALM BEACH  
COUNTRY INC.

EFFECTIVE DATE: *8/11/97*

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 AUG 11 PM 12:20  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
OF  
MBE OF PALM BEACH COUNTY, INC.,  
a Florida corporation

FILED  
97 AUG 11 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of amending the Articles of Incorporation of MBE OF PALM BEACH COUNTY, INC., as filed with the Secretary of State, Division of Corporations, on July 19, 1996, by and under the provisions of Section 607.1006, Florida Statutes, which provides for the amendment of the Articles of Incorporation of a corporation for profit:

1. Article 1 of the Articles of Incorporation of MBE OF PALM BEACH COUNTY, INC., is hereby restated as follows:

The name of this Corporation shall be 1128 ROYAL PALM, INC.

2. This amendment to the Articles of Incorporation was adopted on the 31 day of May, 1997.
3. This amendment was unanimously approved by the shareholders of the corporation, which unanimous consent was sufficient for approval of the amendment.
4. In all other respects, the Articles of Incorporation shall remain in full force and affect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31 day of May, 1997.

MBE OF PALM BEACH COUNTY, INC.

By: Jeff Alianiello  
Jeff Alianiello, its President

Attest:

By: Randy Grossman (seal)  
Randy Grossman, its Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 31 day of May, 1997, by Jeff Alianiello, as President of MBE OF PALM BEACH COUNTY, INC., a Florida Corporation, on behalf of the corporation, and

he/she is personally known to me, or  
\_\_\_\_\_ has produced \_\_\_\_\_ as identification.



(NOTARY STAMP)

*Michelle Nilsson*  
Notary Name: Michelle Nilsson  
Notary Public  
Serial (Commission) Number  
(if any) CC 636180

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 31 day of May, 1997, by Randy Grossman, as Secretary of MBE OF PALM BEACHY COUNTY, INC., a Florida corporation, on behalf of the corporation, and

he/she is personally known to me, OR  
\_\_\_\_\_ has produced \_\_\_\_\_ as identification.



(NOTARY STAMP)


*Michelle Nilsson*  
Notary Name: Michelle Nilsson  
Notary Public  
Serial (Commission) Number  
(if any) CC 636180

ACTION OF SHAREHOLDERS IN WRITING  
IN LIEU OF MEETING

MBE OF PALM BEACH COUNTY, INC.  
a Florida corporation

The undersigned shareholders, being all of the shareholders of MBE OF PALM BEACH COUNTY, INC., take the following unanimous action in writing in lieu of a meeting, pursuant to Section 607.0704, Florida Statutes, as of this 31 day of May, 1997:

RESOLVED, that the undersigned shareholders, being all of the shareholders of MBE OF PALM BEACH COUNTY, INC., approve the Articles of Amendment herein proposed and recommended by the Board of Directors, whereby, the name of the Corporation shall be changed to 1128 ROYAL PALM, INC., as provided for in the Articles of Amendment.

  
\_\_\_\_\_  
Jeff Aniello, Shareholder

  
\_\_\_\_\_  
Randy Grossman, Shareholder