

P96000067361

Document Number Only

Andrew R. Ross

Requestor's Name

1909 Seagull Drive

Address

Clearwater, FL 34624

City

State

Zip

Phone

CORPORATION(S) NAME

Innercity Equity Holdings, Inc.

97 FEB 13 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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Jon Amend.

CR2E031 (1-89)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INNERCITY EQUITY HOLDINGS, INC.**

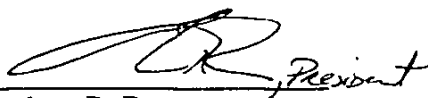
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These Articles of Incorporation are being amended to add officers and directors as follows:

Andrew R. Ross
President
1909 Seagull Drive
Clearwater, FL 34624

Clifford A. Gephardt
President
524 3rd Street North
St. Petersburg, FL 33701

Shareholders approve amendment on February 5, 1997.



Andrew R. Ross
President
InnerCity Equity Holdings, Inc.