6000074496

	•			
AmeriL	AWYER®			
(Requestor's Name) 343 ALMEI	RIA AVENUE			
CORAL GABLES, FL 3	3134 – (305) 445-2700	OFFICE USE ON	LY	
(City, State, Zip)	(Phone #)			
		, 700	0 00277 4 -02/12/99 *****35.00	·010230770
CORPORATION NAME	C(S) & DOCUMENT NUMB	ER(S) (if known):	<u>-</u>	
1. (Corporation	Plan Jue		2074496	<u>2 </u>
2. (Corporation	Noma	(Document #)		· .
• •	, ,	<u>. </u>		
3. (Corporation Name)		(Document #)	-	
4. (Corporatio	n Name)	(Document #)		 .
Walk in Pick up time		Certified C	Copy = =	
Mail out W	ill wait Photocopy	Certificate	of Status	FEB ====================================
NEW FILINGS	AMENDMENTS		SSE	7
Profit	Amendment		면요. 고 ()	P
NonProfit	Resignation of R.A., Officer	/Director	LORID	is []
Limited Liability	Change of Registered Agen	t	9m	09
Domestication	Dissolution/Withdrawal		-	
Other	Merger		· <u></u>	,
OWNER THE DICC	REGISTRATION/	TANASSEA	-	~

QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

Foreign

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Examiner's Initials

= 99 FEB 12 PM 2: 03

RECEIVED

ARTICLES OF AMENDMENT

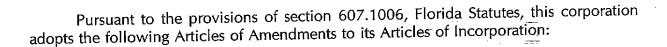
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

ACCU-PLAN, INC.



FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Neal L. Mazzei

Treasurer:

Neal L. Mazzei

SECOND:

Article 5 shall be amended to state:

President:

Neal L. Mazzei

Vice-President:

lo A. Reif

Secretary:

Jo A. Reif

Treasurer:

Neal L. Mazzei

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Neal L. Mazzei John E. Peters, II Donna Peters

FOURTH: The Director(s) of the Corporation shall be changed to:

> Neal L. Mazzei John E. Peters, II Donna Peters Jo A. Reif

whose addresses shall be the same as the principal address of the Corporation.

The date of the adoption of this amendment is the 4 January 1999. FIFTH:

The amendment was adopted by the Board of Directors. No Shareholder SIXTH:

action was required for adoption.

This amendment shall be effective upon the filing with the Secretary of State SEVENTH:

of Florida.

Signed this 4 January 1999.

Neal L. Mazzei, Chairman of the Board of

Directors

ARTAMEND.PRES

