

P96000074525

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
00 JUN -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Name Change Amend

1- THE VIDEO STORE AT COLONIAL CROSSINGS, INC.

2- W800000014710

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

RECEIVED
00 JUN -9 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<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

500003282315--0
-06/09/00--01031--005
****122.50 *****43.75

Examiner's Initials AR
6/9/00

400789, 00624, 00612



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

Attorneys' Title
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: THE VIDEO STORE AT COLONIAL CROSSING, INC.
Ref. Number: P96000074525

We have received your document for THE VIDEO STORE AT COLONIAL CROSSING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 000A00033132

ARTICLES OF AMENDMENT

for

THE VIDEO STORE AT COLONIAL CROSSING, INC.

FILED
00 JUN -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. ARTICLE I of the Articles of Incorporation is hereby amended so as to make that Article read:

"

ARTICLE I

NAME

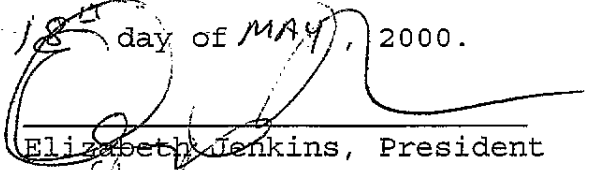
The name of the corporation shall be

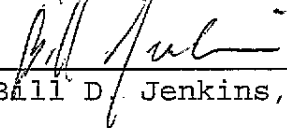
B & E / LEE COUNTY, INC.

2. The foregoing Amendment was adopted by the shareholders of the Corporation on April 19, 2000.

3. The amendment was adopted by unanimous action of the shareholders in accordance with Section 607.704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as President and Secretary respectively, have executed the foregoing Articles of Amendment this 18th day of MAY, 2000.


Elizabeth Jenkins, President

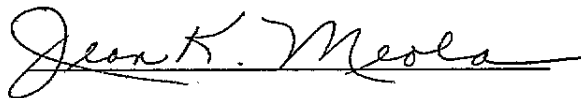

Bill D. Jenkins, Secretary

STATE OF FLORIDA

COUNTY OF LEE

The foregoing Articles of Amendment were acknowledged before me on behalf of the corporation this April 19, 2000, by ELIZABETH JENKINS and BILL D. JENKINS, President and Secretary, respectively, of the corporation. The identities of the said ELIZABETH JENKINS and BILL D. JENKINS were established by PERSONALLY KNOWN

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 18th day of MAY, 2000.





Jean K. Meola
MY COMMISSION # CC718738 EXPIRES
April 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.