

P96000074780

REF: FORM CR2E011(7/95)

TO WHOM IT MAY CONCERN:

780002311047--4
-10/03/97--01049--006
*****52.50 *****52.50

AS PER YOUR INSTRUCTIONS IN LETTER REGARDING
AMENDING THE ARTICLES OF INCORPORATION,
WE HAVE COMPLIED WITH SECTION 607.1006 AND
SECTION 607.0120,

~~780002311047--4~~
~~-10/03/97--01049--006~~
~~*****52.50 *****52.50~~

(P.S.) SECTION 607.0123 DOES NOT APPLY

PLEASE ALSO NOTE, THE REGISTERED AGENT
IS CHANGED BY AMENDMENT AND THE
AGENT HAS SIGNED THE FORM ACCEPTING
THE APPOINTMENT, AND IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS OF THE POSITION.
HE HAS SIGNED THE AMENDMENT ACCEPTING
THE APPOINTMENT.

FILED
SEP 12 1997
PA 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 12 1997

Amend
SEP 12 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

JOHN C. ROCHETTE
ERRANDS PLUS MORE, INC.
831 S.E. 22ND AVE., #20
POMPANO BEACH, FL 33062

SUBJECT: ERRANDS PLUS MORE, INC.
Ref. Number: P96000074780

The document for **ERRANDS PLUS MORE, INC.** was filed on September 12, 1997. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Thelma Lewis
Division of Corporations

(1) (2) (3) (4) (5) (6)

LINE NO	(1)	(2)	(3)	(4)	(5)	(6)	LINE NO
1	(CONTINUED FROM PREVIOUS PAGE)						1
2	SHOULD YOU HAVE ANY QUESTIONS PERTAINING						2
3	TO ANY OF THE ENCLOSED INFORMATION						3
4	PLEASE CONTACT :						4
5							5
6	MR JOHN ROCHETTE						6
7							7
8	C/O ERRANDS PLUS MORE, INC.						8
9	831 S.E. 22ND AVENUE, #20						9
10	POMPANO BEACH FLA 33062						10
11	TELEPHONE # (954)-786-1148						11
12							12
13	ENCLOSED PLEASE FIND THE FILING FEE						13
14	OF \$5250 FOR CERTIFIED COPIES OF THE						14
15	AMENDMENTS.						15
16	SHOULD YOU HAVE ANY NEED TO CONTACT						16
17	ME FEEL FREE TO CALL OR WRITE.						17
18							18
19	THANK YOU FOR YOUR ATTENTION TO THIS						19
20	matter.						20
21	RESPECTFULLY YOURS,						21
22							22
23							23
24							24
25							25
26							26
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29							29
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RECEIVED
SEP 22 AM 2:12
DIVISION OF CORPORATIONS

[Handwritten signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERRANDS PLUS MORE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III - THE CAPITAL STOCK AUTHORIZED, THE PAR VALUE THEREOF, AND THE CHARACTERISTICS OF SUCH STOCK SHALL BE AMENDED FROM FIFTY (50) SHARES COMMON STOCK, NO PAR VALUE TO 100 SHARES COMMON STOCK, NO PAR VALUE.

ARTICLE VI - THE STREET ADDRESS IN THIS STATE OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE AMENDED FROM 4110 SW 24TH ST. FT LAUDERDALE, FLA 33317 TO 831 SE 22ND AVE #20, POMPANO BEACH, FLA. 33062.

THE INITIAL REGISTERED AGENT'S POSITION ORIGINALLY HELD BY THOMAS C BRINKMAN SHALL BE AMENDED FROM THOMAS C. BRINKMAN TO JOHN C. ROCHETTE. (See Separate paper attached)

ARTICLE VIII - ONE OF THE ORIGINAL DIRECTORS, THOMAS C. BRINKMAN RESIGNS HIS STATUS AS A DIRECTOR OF THIS CORPORATION EFFECTIVE TODAY. ALL OTHER DIRECTORS REMAIN THE SAME.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

ERRANDS PLUS MORE, INC.

(CONTINUED FROM PREVIOUS PAGE) → REFERENCE <sup>FIRST AMMEND-
MENTS</sup>THE FOLLOWING INFORMATION STILL RELATES
TO FIRST AMMENDMENT(S) ADOPTED.ARTICLE ~~X~~ - AMMENDED
THE FOLLOWING ARE DELETIONS: (EFFECTIVE 8/1/97)

(A) VICE PRESIDENT - THOMAS BRINKMAN

(B) SECRETARY - THOMAS BRINKMAN

THE FOLLOWING ARE ^{AMMENDED} ADDITIONS: (EFFECTIVE 8/1/97)

(A) VICE PRESIDENT - JOHN C. ROCHETTE

(B) SECRETARY - JOHN C. ROCHETTE

ARTICLE XI - (NOTE: ARTICLE ~~X~~ ABOVE APPLIES ALSO TO
ARTICLE XI HEREAS WELL)

NAMES AND BUSINESS ADDRESSES OF OFFICERS

HAS BEEN AMMENDED AS PER ARTICLE ~~X~~ ABOVE

ADDRESSES ARE AS FOLLOWS:

PRESIDENT JOHN C. ROCHETTE 831 SE 22ND AVE
POMPANO BEACH
FLA. 33062

VICE-PRES. JOHN C. ROCHETTE SAME AS ABOVE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ERRANDS PLUS MORE, INC.
(present name)

SECOND AMENDMENT ADOPTED - REFERENCE (SEE BOTTOM OF PAGE 1 OF "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION")

"IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS"



PURSUANT TO FIRST AMENDMENT ADOPTED - ARTICLE III (SEE PAGE 1) THERE ARE NOW 100 SHARES COMMON STOCK.

AMENDMENT ADOPTED CORRECTS THE STOCK OWNERSHIP AS FOLLOWS ON THIS 1ST DAY OF AUGUST, 1997.

CORRECTED SHARES OF STOCK AS OF AUGUST 1, 1997,

PURSUANT TO ARTICLE III AMENDMENT, AGREED TO BY

ALL SHAREHOLDERS ARE AS FOLLOWS:

JOHN C. ROCHETTE, PRESIDENT (AND NOW BY AMENDMENT VICE-PRESIDENT, SECRETARY AND TREASURER) NOW OWNS ALL 100 SHARES OF STOCK ISSUED BY ERRANDS PLUS MORE, INC.

HIS CORRECT ADDRESS IS:

JOHN C. ROCHETTE

REF: ARTICLE VI (additional
information)FROM:

ERRANDS PLUS MORE, INC
c/o MR. JOHN C. ROCHETTE
831 SE 22ND AVE #20
POMPANO BEACH, FL. 33062

TO:

FLORIDA DEPT. OF STATE
409 E. GAINES ST.
TALLAHASSEE, FLA. 32399

REF: ARTICLES OF AMMENDMENT -
TO
ARTICLES OF INCORPORATION

TO WHOM IT MAY CONCERN:

AS PER ARTICLE VI - REGISTERED OFFICE AND
REGISTERED AGENT THE FOLLOWING CHANGE WAS
AUTHORIZED BY RESOLUTION DULY ADOPTED
BY DIRECTOR AND PRESIDENT OF THE CORP-
ORATION JOHN C. ROCHETTE ON AUGUST 1, 1997
AND ALSO AGREED UPON BY

X John C. Rochette
JOHN C. ROCHETTE, PRESIDENT

X 8-6-97
DATE

NOTES

↓

PREVIOUS REGISTERED AGENT AND OFFICE ADDRESS
AS WERE PREVIOUSLY LISTED ON THE FIRST PAGE
OF FIRST AMENDMENTS WERE OFFICIALLY
CHANGED TO ADDRESS AT THE TOP OF THIS PAGE.

THIRD: The date of each amendment's adoption: AUGUST 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of AUGUST 1, 19 97

Signature X *JCR* President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN C. ROCHETTE
Typed or printed name

PRESIDENT
Title

(1) (2) (3) (4) (5) (6)

LINE NO AUGUST 1, 1997 LINE NO

TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED THAT I THOMAS BRINKMAN DO HEREBY RELINQUISH MY 50 SHARES OF STOCK FROM ERRANDS PLUS MORE, INC. AND AS WELL, RESIGN MY OFFICES OF VICE-PRESIDENT, SECRETARY AND ALSO AS A DIRECTOR OF ERRANDS PLUS MORE INC. EFFECTIVE THIS 1ST DAY OF AUGUST, 1997, I ALSO RESIGN AS REGISTERED AGENT.

I DO SO AS NOTED IN ARTICLES VIII, ARTICLE IX ARTICLE X AND ARTICLE XI OF THE ARTICLES OF INCORPORATION OF ERRANDS PLUS MORE INC.//

SHOULD YOU HAVE ANY QUESTIONS REGARDING THE ABOVE PLEASE CONTACT ME AT THE FOLLOWING ADDRESS:

THOMAS C. BRINKMAN
4110 SW 24th STREET
FT LAUDERDALE, FLA. 33317

X *Thomas C. Brinkman*
THOMAS C. BRINKMAN

AUGUST 1, 1997