

P96000075906

Document Number Only

Andrew R. Ross

Requestor's Name

1909 Seagull Drive

Address

Clearwater, FL 34624

City

State

Zip

Phone

CORPORATION(S) NAME

Ross Enterprises, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 3 PM 12:52

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

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Name
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Verifier

Acknowledgment

W.P. Verifier

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2/13
J. Ross
Amend

CR2E031 (1-89)

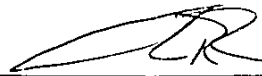
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROSS ENTERPRISES, INC.**

FILED
97 FEB 13 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

Shareholders approve amendment on February 5, 1997.



President
Andrew R. Ross
President
Ross Enterprises, Inc.