



P96000076034

ACCOUNT NO. : 072100000032

REFERENCE : 925421 80881A

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : August 12, 1998

ORDER TIME : 2:10 PM

ORDER NO. : 925421-005

CUSTOMER NO: 80881A

CUSTOMER: Joan W. Byrd, Legal Assistant
Fassett Anthony & Taylor,
Orange Bank Bldg., Suite 500
14 East Washington Street
Orlando, FL 32801

FILED
98 AUG 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002614369--4

DOMESTIC AMENDMENT FILING

NAME: HENEGHAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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98 AUG 12 PM 3:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

See 8/14



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1998

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: HENEGHAN, INC.
Ref. Number: P96000076034

RESUBMIT

Please give original
submission date as file date.

We have received your document for HENEGHAN, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00042040

DIVISION OF CORPORATION

98 AUG 14 AM 11:33

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HENEGHAN, INC..

FILED
98 AUG 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VII - Article Seven is being amended to change the purpose of the Corporation.

SECOND: The sole purpose of this Corporation is the operation of an Amway distributorship.

THIRD: The date of adoption for this amendment is January 1, 1998.

FIFTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I, the undersigned, being the entire Board of Directors, hereby signs this Amendment this 7th day of August, 1998.


WILLIAM F. HENEGHAN, III,
Director