P96000079206

Requestor's Name

Charles Brock
5305 N. 5 Acre Rd
Plant City, FL 33565-3109

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	NEW FILINGS
	Profit
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	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Name change
2-4-97

Examiner's Initials	LFJ

CR2E031(1/95)

Charles Brock
5305 N. Five Acre Rd
Plant City FL 33565
City/State/Zip

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Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 1997

CHARLES BROCK
5305 N. FIVE ACRE ROAD
PLANT CITY, FL 33565

SUBJECT: NEURODYNE, INC.
Ref. Number: P96000079206

We have received your document for NEURODYNE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00002803

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
97 JAN 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neurodyne, Inc.
(present name)

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

FIRST:

A meeting of shareholders was called to order on January 14, 1997. there was no old business. A motion was made to change the name of the corporation from Neurodyne, Inc. to Atoz Lapidary and Gems, Inc., and the motion was passed. Meeting then adjourned.

SECOND:

THIRD: The date of each amendment's adoption: January 14, 1997.

FOURTH: Adoption of Amendment

Signed this 15 day of January, 19 97.

Signature

Charles W. Brock
Typed or printed name

President
Title