

P96000080226

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002485243--3

-04/10/98--01083--002

175.00 **35.00

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

1. Westfield Crest, Inc. P96000080226

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Mail out

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

98 APR 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/10
Joy Amend

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTFIELD CREST, INC.**

FILED
98 APR 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Officers of the Corporation shall be:

President:	Lloyd Sutherland
Secretary:	Doris Sutherland
Treasurer:	Doris Sutherland

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Directors of the Corporation shall be:

Lloyd Sutherland
Doris Sutherland

whose addresses shall be the same as the principal address of the Corporation.


THIRD: The date of the adoption of this amendment is the 8th day of April, 1998.



FOURTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8th day of April, 1998.



Elsie Sanchez, Incorporator

