

P96000080238

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 -- (305) 445-2700
(City, State, Zip) (Phone #)

100002236671--9
-07/14/97--01001--002
*****35.00 *****35.00

OFFICE USE ONLY

FILED
97 JUL 11 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JUL 11 PM 2:55

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

1. Park Valley Creek (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy 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

Handwritten signature/initials

Examiner's Initials

ARTICLES OF AMENDMENT **FILED**
TO
ARTICLES OF INCORPORATION
OF
PARK VALLEY CREEK, INC.

97 JUL 11 PM 4:01
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: Joan Harriman
Secretary: Joan Harriman
Treasurer: Joan Harriman

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

SECOND: The Director(s) of the corporation shall be changed to:

Joan Harriman

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

THIRD: The principal address of the corporation shall be changed from 343 Almeria Avenue, Coral Gables, Florida 33134 to 13911 Back Beach Road, Unit 247, Panama City Beach, Florida 32413. The mailing address of the corporation shall be changed from Post Office Box 144479, Coral Gables, Florida 33114-4479 to 13911 Back Beach Road, Unit 247, Panama City Beach, Florida 32413.



FOURTH: The date of the adoption of this amendment is the 10 July 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 10 July 1997.



Joan Harriman, Chairman of the Board of
Directors

