

P96000080784

C. C. Butler, Inc.
4707 W. Bugg Rd.
Plant City, FL 33567

April 28, 1997

Manager
Division of Corporations
Department of State
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

600002161916--2
-05/01/97--01066--016
*****35.00 *****35.00

Dear Manager:

Enclosed please find Articles of Amendment for C. C. Butler, Inc., document number P96000080784, along with my check number 6105 dated 04-28-97 in the amount of \$35.00 which reflects the payment for this amendment.

Also enclosed is a copy of the Articles of Amendment. Please return this to me with the filing date stamped on it, in the enclosed SASE.

Please note that our corporate address is: 4707 Bugg Rd., Plant City, FL 33567

Thank you,

Carol C. Butler

Carol C. Butler
President
C. C. Butler, Inc.

cc: Ollie Ben Butler, Jr. (Esquire) - Florida Agent
7605 N. Nebraska Ave.
Tampa, FL 33604

Charlie Harman, CPA
303 N. Warnell
Plant City, FL 33565

file copy

FILED
97 MAY - 1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PTE
5/1/97

Articles of Amendment

The name of the Corporation is C. C. Butler, Inc., document number P96000080784.

The amendment is to Article II. Nature of Business and Powers.

Article II should now read:

The general nature of the business to be transacted by this Corporation is to do cleaning and pressure washing; to provide firearm safety classes; and to engage in any and all business permitted under the laws of the State of Florida and the Corporation shall have all the powers allowed it under the laws of the State of Florida.

This amendment is adopted by the incorporators April 28, 1997 prior to any issuance of shares.

Dated: 04-28-97

Incorporator
Carol C. Butler
4707 Bugg Rd.
Plant City, Fl 33567

Carol C. Butler

Signature

Incorporator
O. Glenn Butler, Jr.
4707 Bugg Rd.
Plant City, Fl 33567

O. Glenn Butler, Jr.

Signature

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