

P96000083146

Rogers, Towers, Et al - Mary Rose  
Requestor's Name

106 S. Monroe Street  
Address

Tallahassee, Florida 32301  
City/State/Zip Phone #  
222-7200

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SECRETARY OF STATE  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CTB Investments, Inc. # P96000083146  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<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	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CTB INVESTMENTS, INC.

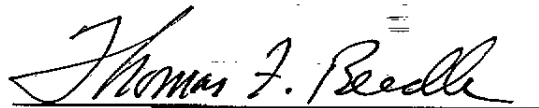
1. The following provisions of the Articles of Incorporation of CTB INVESTMENTS, INC., a Florida corporation, filed in Tallahassee, Florida on October 9, 1996, be and they hereby are amended in the following particulars:

Article First be and it hereby is amended to read as follows:

"The name of this corporation is CTB INVESTMENTS, INC."

2. The foregoing amendment was adopted by the Shareholders and Directors of the Corporation on the 26th day of April, 1999, to correct a typographical error in the Articles of Incorporation as filed; said amendment to be effective upon the filing of these Articles of Amendment in the office of the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment this 26<sup>th</sup> day of April, 1999.

  
Thomas F. Beeckler  
President

Corp.93\artamend.frm

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