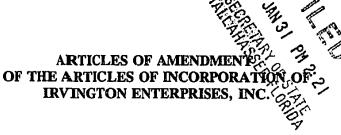
Requestor's Name 315 SOUTH CALHOUN STREET Address Tallahassee, Florida 32301 City/State/Zip Phone # 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. FRUINGTON ENTOPPRISES INC (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials



Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Irvington Enterprises, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST:

The name of the Corporation is Irvington Enterprises, Inc.

SECOND:

Article I of the Articles of Incorporation is amended in its entirety to read

as follows:

"The name of the Corporation is: The Irvington Corporation"

THIRD: The foregoing amendment was adopted by unanimous written consent of the shareholder and director of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on January ____, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 29 day of January, 1997.

IRVINGTON ENTERPRISES, INC.

By:

Moene K. Garfield, President

FTL-227167