

P-960000-94926

BURTON, MURPHY & SHERMAN, P.A.

ATTORNEYS AT LAW

PHONE: (813) 226-8500
FAX: (813) 226-4266

100 SOUTH ASHLEY DRIVE
SUITE 2200
TAMPA, FLORIDA 33602

MAILING ADDRESS:
P.O. BOX 172069
TAMPA, FLORIDA 33672

February 13, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Burton & Sherman, P.A. n/k/a Burton, Murphy & Sherman, P.A.

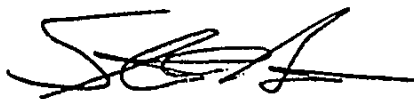
Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Amendment of the Articles of Incorporation of Burton & Sherman, P.A. n/k/a Burton, Murphy & Sherman, P.A., together with our check in the amount of \$35.00.

Please stamp the copy of the document and return it to this office in the pre-addressed, stamped envelope provided.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Steven G. Burton

SGB:le
Enclosures

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*****35.00 *****35.00

FILED
97 MAR 24 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V8 MAR 26 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

STEVEN G. BURTON
P.O. BOX 172069
TAMPA, FL 33672

SUBJECT: BURTON & SHERMAN, P.A.
Ref. Number: P96000094926

We have received your document for BURTON & SHERMAN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

I made several attempts in February to contact you concerning this matter and none of my phone calls was returned. I cannot continue to hold this waiting for you to return my calls.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00012839

BURTON, MURPHY & SHERMAN, P.A.

ATTORNEYS AT LAW

PHONE: (813) 226-8500
FAX: (813) 226-4266

101 EAST KENNEDY BOULEVARD
SUITE 1165
TAMPA, FLORIDA 33602

MAILING ADDRESS:
P.O. BOX 172069
TAMPA, FLORIDA 33672

March 19, 1997

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BURTON, MURPHY & SHERMAN, P.A.
Ref. No.: P96000094926

Dear Ms. Shepard:

Pursuant to your correspondence dated March 13, 1997, enclosed please find the "revised" version of the Articles of Amendment of the Articles of Incorporation. Please have same filed at your earliest convenience. I apologize for the delay in returning this information to you, and thank you in advance for your attention to this matter.

Sincerely,



Steven G. Burton

Enclosure

SGB/ljd

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION**

FILED
97 MAR 24 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, this professional association adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

Burton & Sherman, P.A.

2. The name of the corporation after amendment:

Burton, Murphy & Sherman, P.A.

3. The text of each amendment as adopted is as follows:

The name of the professional association shall read Burton, Murphy & Sherman, P.A.

4. The date of adoption of each amendment was:

January 23, 1997.

5. Each amendment was adopted by:

The board of directors, and a majority vote of the shareholders sufficient for approval..

6. These amendments will be effective upon filing.

Date: March 19, 1997



Steven G. Burton, President

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P96000095140

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

NATURAL VITALITY CORPORATION OF AMERICA, INC.
5901 SW 94 ST
MIAMI, FL 33156 US

SUBJECT: NATURAL VITALITY CORPORATION OF AMERICA, INC.
Ref. Number: P96000095140

Debit Memo #: 4097-B

This is to inform you that check #010 in the amount of \$165.00 submitted with the annual report for NATURAL VITALITY CORPORATION OF AMERICA, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 197A00016252



AMERILAWYER®

RECEIVED

97 MAR 27 PM 4: 09

March 25, 1997

DIVISION OF CORPORATION

P96000095938

Secretary of State
Division of Corporations
P. O. Box 627
Tallahassee, Florida 32314

Re: Carline, Inc.
P96000095938

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | |
|--------------------------------|-----------------------------|
| 1. Current Address on file: | New Address: |
| 2821 Northwest 80th Avenue | 4175 Northwest 135th Street |
| Hialeah Gardens, Florida 33016 | Opa-locka, Florida 33054 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Rene H. de los Rios
Attorney At Law

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