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AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

200002035942--6

-12/23/95--01017--010

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

OFFICE USE ONLY

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

1. Arlyn Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 2:00 ☐ 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

Examiner's Initials

FILED
56 DEC 23 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 DEC 23 AM 10:59
DIVISION OF CORPORATION

AM
DEC 23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARLYN ENTERPRISES, INC.**

FILED
96 DEC 23 PM 1:22
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: Article 5 of the Articles of Incorporation provides:

President: Janet T. Wisener
Secretary: Janet T. Wisener
Treasurer: Janet T. Wisener

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

SECOND: Article 5 shall be amended to state:

President: Janet T. Wisener
Vice-President: Gary L. Wisener
Secretary: Janet T. Wisener
Treasurer: Janet T. Wisener

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

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Janet T. Wisener



FOURTH: Article 6 shall be changed to state Director(s) as:

Janet T. Wisener
Gary L. Wisener

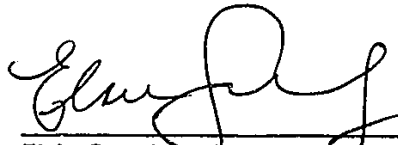
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 19 December 1996.

SIXTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the incorporator.

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

Signed this 19 December 1996.



Elsie Sanchez, Incorporator

ARTAMEND.PRES



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