

Lexis Document Services

Requestor's Name

P96000103376

Address

City/State/Zip

Phone #

Office Use Only

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

1. Bliss McKnight of Florida, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

300002207483--2

-06/10/97--01051--009

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN 10 PM 1:53

RECEIVED

☒ Walk in

☐ Pick up time

☐ 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

RECEIVED
97 JUN 10 AM 11:26
DIVISION OF CORPORATION

6/10
Jory
Amend

Examiner's Initials

FILED

97 JUN 10 PM 1:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

OF

BLISS MCKNIGHT OF FLORIDA, INC.


To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is Bliss McKnight of Florida, Inc.
2. Article THIRD of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

"THIRD. The number of shares that the corporation is authorized to issue is 1,000, all of which are of a par value of \$1.00 each and are of the same class and are Common Shares."
3. The date of adoption of the aforesaid amendment was December 24, 1996.
4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

BLISS MCKNIGHT OF FLORIDA, INC.

By: 
Name of officer: Robert Mathewson
Title of officer: Secretary