

P97000001267

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Turnpike, Inc.

FILED
97 OCT 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File Amend
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC I or 3 File
- ___ UCC II Search
- ___ UCC II Retrieval
- ___ Courier

10/16/97

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Requested by: Cher 10-16 1020
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RECEIVED
97 OCT 15 AM 11:22
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TURNPIKE, INC.

FILED
97 OCT 16 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is TURNPIKE, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on October 15, 1997.

The amendment alters or changes Article I NAME, PRINCIPAL PLACE OF BUSINESS II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The name of the Corporation is TURNPIKE, INC. The principal place of business of the Corporation is 20339 HWY 27 NORTH CLERMONT FL 34711.

ARTICLE II

The address of the registered office in the state of Florida is 20339 HWY 27 NORTH in the city of CLERMONT in the County of LAKE. The name of the Registered Agent is SHAKU PATEL.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

HARISH SHAH
PRESIDENT/SECRETARY/
TREASURER

9127 KILGORE RD
ORLANDO FL 32836

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

NAME

ADDRESS

SHAKU PATEL
PRESIDENT/SECRETARY/
TREASURER

20339 HWY 27 NORTH
CLERMONT FL 34711

The name and address of the Registered Agent is,

SHAKU PATEL
20339 HWY 27 NORTH
CLERMONT FL 34711

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Shakur R Patel
SHAKU PATEL
REGISTERED AGENT

Dated 10/15/, 1997

TURNPIKE, INC.

Shakur R Patel
President
SHAKU PATEL

Shakur R Patel
Secretary
SHAKU PATEL