

P.97000016953

Requestor's Name

Gunn Allen Financial, Inc.  
1715 N. Westshore Blvd., Ste. 775  
Tampa, FL 33607

Office Use Only

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

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

300002107049--6  
-03/07/97--01039--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 MAR -7 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J. Allen Holdings, Inc.

FILED  
97 MAR -7 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

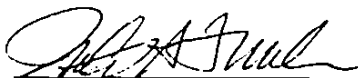
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended to say: The name of this corporation shall be: Gunn Allen Holdings, Inc..

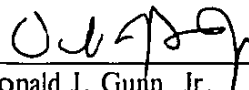
SECOND: The date of this amendment is March 5, 1997.

THIRD: The amendment was adopted by the board of directors and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed: March 5, 1997



Richard A. Frueh  
Director



Donald J. Gunn, Jr.  
Director

THE LAW OFFICES OF  
L'ETUDE LEGALE DE

*Larry J. Behar, P.A.*  
**PARTICULARS**

888 SOUTHEAST THIRD AVENUE  
SUITE 400  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE: (954) 524-8888  
FAX: (24-hr.): (954) 524-0088

ATTORNEY AT LAW  
AVOCAT

LARRY J. BEHAR, LL.L., J.D. \*  
\* IMMIGRATION, CORPORATE & REAL ESTATE  
\* IMMIGRATION, CORPORATION & IMMOBILIER

LEGAL CORRESPONDENTS  
CORRESPONDANTS LEGAUX

MONTREAL • QUEBEC CITY

February 26, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: FLEUR FARAH CLINIQUE, INC.

Gentlemen,

Our law firm represents the above-captioned corporation in its U.S. legal matters.

Attached herewith please find a copy of the Articles of Incorporation which were filed with the State on February 21, 1997, for your reference.

This letter shall serve as a request for a correction in the corporate address which should now read as follows:

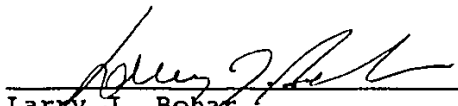
FLEUR FARAH CLINIQUE, INC.  
327 Plaza Real  
Suite # 309  
Boca Raton, Florida 33432

Kindly mark you records accordingly to ensure that any and all future correspondence is directed to the proper parties.

Thanking you for your attention in this matter, I remain,

Yours very sincerely,

LARRY J. BEHAR, P.A.

By:   
Larry J. Behar

LJB.ic  
Encl.

KS 3/7