

Document Number Only

P97000020623

C CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Name

Change
Amend

(changing)
CNC/Dallas Holding Corp. Amending name to:
Florida/Dallas Holding Corp.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | Articles | |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name Filing | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> EUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability	11/12/97
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

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

600002342716--8
-11/10/97--01067--021
*****8.75 *****8.75

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CNC/DALLAS HOLDING CORP.**

FILED
97 NOV 10 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001-607.1006 of the Florida 1989 Business Corporation Act, the following Articles of Amendment to the Articles of Incorporation of CNC/Dallas Holding Corp., a Florida corporation ("Corporation"), are hereby adopted:

- FIRST:** The name of the Corporation is CNC/Dallas Holding Corp.
- SECOND:** Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

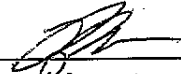
"ARTICLE I

The name of the Corporation is Florida/Dallas Holding Corp."

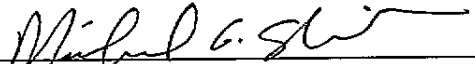
- THIRD:** The above designated amendment does not provide for an exchange, reclassification or cancellation of issued shares of stock of the Corporation.
- FOURTH:** The designated amendment was adopted by the Corporation's Board of Directors by written consent on October 31, 1997, and submitted for approval by the Corporation's sole shareholder. The Corporation has 100 outstanding shares of common stock, having no par value per share, and each such share was entitled to one vote on the amendment. The proposed amendment was adopted by the sole shareholder of the Corporation by written consent on October 31, 1997, such consent being sufficient for approval of the amendment.

Dated: October 31, 1997.

CNC/DALLAS HOLDING CORP.

By: 
Title: PRESIDENT, Robert T. Shaw

This instrument prepared by:


Michael G. Shaikun
Greenebaum Doll & McDonald PLLC
3300 National City Tower
Louisville, Kentucky 40202
(502) 587-3530

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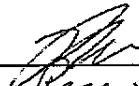
"ARTICLE I

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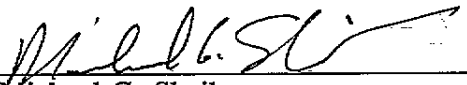
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