

P97000023507



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1997

William Vega
6642 Lincoln Circle East
Lake Worth, FL 33463

SUBJECT: WILLIAM ENTERPRISES, INC.
DOCUMENT NUMBER: P97000023507

Dear Mr. Vega:

This is to advise you that through error, your corporation , under the name of **WILLIAM ENTERPRISES, INC.** was filed on March 10, 1997. We already have a corporation that was filed on April 25, 1991 with the name of **WILLIAMS ENTERPRISES, INC.**

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

Please return the amendment to my attention of send a copy of this letter so that the amendment section will be aware that there will be no charge.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Sincerely,
Freida Chesser
Freida Chesser, Document Specialist
Department of State - New Filing Section
PO Box 6327
Tallahassee, FL 32314
(904) 487-6904

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NO Fee

CORAPNC

VS DEC 8 1997

N/C

FILED
97 NOV 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 NOV 26 AM 11:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

William Enterprises, INC.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 1

William Enterprises of West Palm Beach, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/21/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.

The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was were sufficient for approval by William Vega voting group."

The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of Nov, 19 97

Signature William Vega
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Vega
Typed or printed name

President
Title