

P97000028617



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 311410 106268A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : March 28, 1997

ORDER TIME : 9:14 AM

ORDER NO. : 311410-015

CUSTOMER NO: 106268A

100002137431 --B

CUSTOMER: Mr. Larry Walton
Mr. Larry Walton
133 Compass Point
355 Haldeman Creek Road
Naples, FL 34112

DOMESTIC AMENDMENT FILING

NAME: SECOND EFFORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
97 APR -9 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 APR -9 AM 9:48
DIVISION OF CORPORATION

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Amend

FILED

97 APR -9 PM 12:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I and VI of the Articles of Incorporation of
SECOND EFFORT, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

SECOND EFFORT, INC.

The address of the principal office of this corporation
shall be 133 Compass Point, 3554 Haldeman Creek Road, Naples,
Florida 34112, and the mailing address of the corporation shall be
the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director. The name and address of the member of the
Board of Directors are:

Larry Walton
Dir.

133 Compass Point, 3554 Haldeman Creek Road
Naples, Florida 34112

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 9th day of April, 1997.

Deborah D. Skipper

BY: Its Incorporator, Corporation
Service Company
Its Agent, Deborah D. Skipper

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