

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

00000071898360---7
-05/23/97--01044--023
*****35.00 *****35.00

Channing Corporation XXVIII

97 MAY 23 PM 1:46
SECURITY DIVISION
FLORENCE
ITALY
URGENT

() Profit

☐ NonProfit

~~(X)~~ Amendment

() Merger

() Limited Liability Co.

() Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

☐ Other

☐ Reinstatement

() Reservation

() Change of R.A.

() Fictitious Name Filing

() Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call if Problem

() After 4:30

 Walk In

☐ Will Wait

 Pick Up

☐ Mail Out

Name
Availability
Document
Examlner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/23

CR2E031 (1-89)

NC
OK
5/23

ARTICLES OF AMENDMENT
FOR
CHANNING CORPORATION XXVII

BY BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS
CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE
ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS "CHANNING
CORPORATION XXVII".

SECOND: THE ARTICLES OF INCORPORATION OF THIS
CORPORATION ARE AMENDED BY CHANGING ARTICLE NUMBERED "ONE"
THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

"FIRST: THE NAME OF THE CORPORATION IS:

CHANNING CORPORATION XXVIII".

THIRD: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT
WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION
AND SHAREHOLDER ACTION WAS NOT REQUIRED.

CHANNING CORPORATION XXVII

By: 

Joel B. Channing

President/Director