

P97000042502

Anthony J. Ard
240 SE 28th Ave.
Pompano, Fl. 33062

September 12, 1997

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

400002292944--8
-09/15/97--01091--016
*****35.00 *****35.00

RE: C & N Properties of Broward

Dear Sirs:

Please accept this article of amendment for the above corporation. I have enclosed my check for \$35.00. If you have any questions you may reach me at 954-781-0907.

Sincerely,



A. J. Ard

FILED
97 SEP 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS SEP 22 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C & N Properties of Broward, Inc.

FILED
97 SEP 15 AM 11:47
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: Amendment VII being amended to read:

The name and address of the ~~initial~~ board of Director of this corporation is :

*Anthony James Ard
240 SE 28th Avenue
Pompano Beach, Florida 33062*

Second: The date of the amendment's adoption: is September 11, 1997.

Third: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11 day of September, 1997.

Signature _____

Anthony James Ard, Director/President