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Retired

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January 16, 1998

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

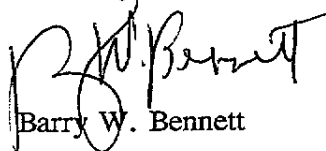
RE: **Original Mugs of Winter
Haven, Inc.**
Our File No. CB-10635

Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation of Original Mugs of Winter Haven, Inc. together with our check in the amount of \$35.00.

Thank you for your assistance.

Sincerely,


Barry W. Bennett

BWB:mjw

enclosures

FILED
98 JAN 16 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nk Amend

Joe 4/21

AMENDMENT TO ARTICLES OF INCORPORATION
OF

ORIGINAL MUGS OF WINTER HAVEN, INC.

FILED
98 JAN 16 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of **ORIGINAL MUGS OF WINTER HAVEN, INC.**, is hereby amended to read as follows:

ARTICLE 1

The name of this corporation shall be **ORIGINAL MUGS OF WINTER HAVEN, INC.**

2. The foregoing Amendment to Articles of Incorporation was adopted, ratified and approved by all the shareholders and by the directors of the corporation on January 12th, 1998, effective the date of filing this Amendment with the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment to Articles of Incorporation on January 12th, 1998.

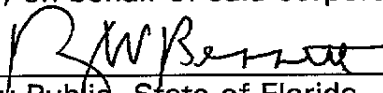


Terri M. Jones
TERRI M. JONES, President

Steven Stone
STEVEN STONE, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 12th day of January, 1998 by **TERRI M. JONES** and **STEVEN STONE**, being the President and Secretary respectively of **ORIGINAL MUGS OF WINTER HAVEN, INC.**, a Florida corporation, on behalf of said corporation.



Notary Public, State of Florida

(SEAL)

My Commission Expires:

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