

P97000055364

Fogle + Fogle, PA  
Requestor's Name  
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Address  
Deland, FL 32724  
City/State/Zip Phone #

400002997884--4  
-09/27/99--01116--011  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
FLY BY NIGHT, INC: THE BAT SPECIALISTS**

Pursuant to the provisions of Chapter 607, Florida Statutes,  
the undersigned corporation adopts the following Articles of  
Amendment to its Articles of Incorporation, filed 6-23-, 1997,  
#P97000055364,

FIRST: The name of the corporation is amended:

From: Fly By Night, Inc.: The Bat Specialists

To: FINN BITTLE FINN, Inc.

SECOND: The amendment was adopted by the Board of Directors  
on the 18 day of SEPT., 1999, and shall become effective as  
of 9-18-99.

THIRD: No stock has yet been issued in the corporation.

DATED: September 19, 1999.

FLY BY NIGHT, INC.: THE BAT  
SPECIALISTS

By

  
LAURA SECKBACH FINN  
Incorporator/President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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