

991000064994

Requestor's Name

REEBER & LIVIGNE ASSOCIATES, INC.
2185 North Powerline Road SW
Pompano Beach, Florida 33069-1206

400002312154--0
-10/06/97--01046--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 10/6

**ARTICLES OF AMENDMENT FOR
FIRST PALM BEACH ENTERPRISES, INC.**

THESE CONSTITUTE Articles Of Amendment for First Palm Beach Enterprises, Inc., a Florida corporation whose Articles Of Incorporation were filed on July 28, 1997 with the Secretary of State, document number P97000064994.

The amendments to the Articles Of Incorporation are as follows:

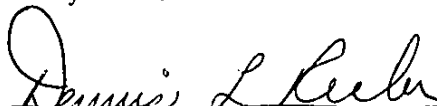
1. The text of **ARTICLE IV. ADDRESS** of the articles is amended.
The street address of the registered office of the corporation shall henceforth be 1555 Palm Beach Lakes Blvd. Fifteenth Floor, Suite 1550 West Palm Beach, Florida 33401; and the registered agent of the corporation is Dennis Lomax.
2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

Dated this 8th day of September, 1997.


Dennis Lomax, President-Director

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

THE FOREGOING INSTRUMENT was acknowledged before me this 8th day of September, 1997 by Dennis Lomax.


NOTARY PUBLIC



Dennis L. Reeber
MY COMMISSION # CC616942 EXPIRES
April 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA