

P97000071957

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

FILED
98 JUL 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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-07/22/98--01068--020
*****70.00 *****35.00

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

1. THE CONSTITUTIONAL, INC. 97000071957
(Corporation Name) (Document #)
2. JO Ann Tell (Amerilawyer) same
(Corporation Name) (Document #)
3. AUTHORIZATION BY P.I.C. (Fani Bitur as V.P.)
(Corporation Name) (Document #)
4. DELOTE 7-23-98
(Corporation Name) (Document #)

☐

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Pick up time

DOC. EXAM.

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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

DIVISION OF CORPORATION

98 JUL 22 PM 1:35

RECEIVED

Amendment
7/23/98

Examiner's Initials

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CONSTITUTIONAL, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael Lane
Vice-President:	Fani Biton
Secretary:	Michael Lane
Treasurer:	Michael Lane

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 5 shall be amended to state:

President:	Michael Lane
Secretary:	Michael Lane
Treasurer:	Michael Lane

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Michael Lane
Fani Biton

FOURTH: Article 6 shall be changed to state Director(s) as:

Michael Lane


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 15 July 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 July 1998.


Michael Lane, Director

ARTAMEND.PRES