

P97000074041

Requestor's Name

PO Box 533423
ORLANDO, FL 32853-3423

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	Dissolution/Withdrawal
	Merger

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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLACK ROCK TECHNOLOGIES INCORPORATED

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 adopted.

ARTICLE I NAME

The name of the corporation shall be changed to Boggy Creek Technologies, Inc.

SECOND: Exchange of stocks.

All stocks bearing the name of Black Rock Technologies Incorporated shall be exchanged for stocks bearing the new corporation name of Boggy Creek Technologies, Inc.

THIRD: The date of amendment's adoption:

The amendment was adopted on the 27th day of January, 1998.

FOURTH: Adoption of amendment.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of February, 1998



Brian T. Posey
Director

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