P97000077492

CAPITOL SERVICES d/b/a

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)		i	
1406 Hays Street, Su	ite 2 ,		
(Address)			
Tallahassee, FL 3230	01 (904) 656-3992	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		
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CORPORATION NAME(s) & DOCUMENT NUM	BER(S) (if known):	
a/a	and III Company	P970000 77492	
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ARTICLES OF AMENDMENT TO

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ARTICLES OF INCORPORATION

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CHARLES H. MONROE, III COMPANY

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles of Incorporation filed September 8, 1997, document number P97000077492.

FIRST:

The name of the corporation is amended

From:

Charles H. Monroe, III Company

To:

Monroe's Prestige Group, Inc.

SECOND:

These amendments were adopted by the Board of Directors on the 1st day of

November, 1997.

THREE:

No stock has yet been issued in the Corporation.

IN WITNESS WHEREOF, the undersigned Director/President and Sole Shareholder has executed this Articles of Amendment to the Articles of Incorporation on the date of signing.

Dated:

December 1, 1997

MONROE'S PRESTIGE GROUP, INC.

Charles H. Monroe, III

Director/President