

CAPITAL CONNECTION, INC.
 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8002 • Fax (850) 222-1222

P97000079088

708 NW4, Corp.

400002352674--8
 -11/20/97--01025--011
 *****70.00 *****35.00

400002352674--8
 -11/20/97--01025--012
 *****8.75 *****8.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
 97 NOV 20 PM 12: 58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 97 NOV 20 PM 10: 27
 DEPARTMENT
 DIVISION OF GOV.
 TALLAHASSEE

Handwritten signature/initials

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ES 11/20 9:45

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
708NW4, CORP.

Pursuant to the provisions of 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article V is hereby amended as follows:

Effective October 29, 1997, GEORGE MILLER has resigned from the Board of Directors and HARRIS MILLMAN has been elected to serve as Director of the Corporation, whose post office address is: 16105 N.E. 18th Avenue, North Miami Beach, FL 33162.

SECOND: The date of this amendment's adoption is October 31, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of October, 1997.



Harris Millman, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

