

P97000083134

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March 13, 2000

Secretary of State  
The Capital  
PL 2  
Tallahassee, FL 32399-0250

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-03/16/00--01070--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: REINSTATEMENT AND NAME CHANGE OF COMPLEAT, INC.  
DOCUMENT # 97-000083134**

Ladies and Gentlemen:

I am enclosing the Application for Reinstatement and Amendment to Articles (name change) for Compleat, Inc., an administratively dissolved corporation, *together with checks for \$1,050 and*

Please contact me at the above phone or address, if you have any questions about this *\$35.*

Enclosed is a Self Addressed Stamped Envelope for your convenience.

Yours sincerely,

*John Fenner*  
John P. Fenner

FILED  
00 MAR 17 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JPF/thh

CORP/HYMEN/SCHWARTZ/LTR SEC STATE 3 13 00 APP REINST AMEND TO ARTIC

*nc*  
T. LEWIS MAR 24 2000

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPLEAT, INC.**

**FILED**  
00 MAR 17 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended to change the name of the Corporation, from COMPLEAT, INC., to  
**COMPLEAT OF CLAREMONT, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: None

**THIRD:** The date of each amendment's adoption: March 10, 2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

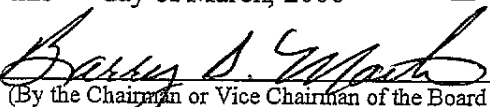
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this      day of March, 2000

Signature ☒

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Barry D. Martin, President

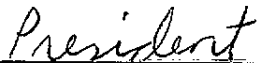
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name



\_\_\_\_\_  
Title