

P97000089498

FILED

98 DEC 23 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002720100--3

-12/23/98--01006--034

*****43.75 *****43.75

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

1. O-T-C Pavilion Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

12-23-98

Examiner's Initials

CC

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
O-T-C Pavilion Inc.**

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Article I. The name under which this Corporation was formed is:
O-T-C Pavilion Inc.

Article II. The Articles of Incorporation of the Corporation were filed on the 16th day of October, 1997 by the Secretary of State of the State of Florida. (Document #P97000089498).

Article III. Articles 1, 5 and 6 of the Articles Of Incorporation are hereby deleted in their entirety, and respectively replaced by the following:

Article 1. *The name of this Corporation is:*
Pavilion Investors Inc.

Article 5. *The name and address of the Registered Agent is:*
Robert M. Kline, 220 S. Military Trail, Deerfield Beach, FL 33442

Article 6. *The name and address of the Corporation is:*
220 S. Military Trail, Deerfield Beach, FL 33442

Article V. This first Amendment to the Articles of Incorporation shall take effect on the filing hereof by the Secretary of State of the State of Florida. This Amendment has been adopted in writing respectively by the undersigned sole shareholder and by the sole director of the corporation.

IN WITNESS WHEREOF, the undersigned under the penalty of perjury have executed this Amendment to the Articles Of Incorporation this 18th day of December, 1998.


Mindy Karns, Sole Shareholder


Robert M. Kline, Sole Officer/Director

Pursuant to the provisions of Florida Statutes Section 607 et. al., the Undersigned hereby accepts the appointment, duties and obligations (as set forth in particular in Section 607.0505) as registered agent of the named corporation.

Dated, December 18, 1998


Robert M. Kline