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Boyl Lindsey Wms Ebran
Requestor's Name

1407 Piedmont Dr E -
Address

Dalton AL 32312
City/State/Zip Phone #

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*****87.50 *****87.50

Office Use Only

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

1. Changes Internalized O3 Out Walter Beach, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 APR -9 PM 12:07
FILED
98 APR -9 PM 2:22
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Call when ready
386-2171
Sandra

4/9

for
Amend
CC

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CHANGES INTERNATIONAL OF FORT WALTON BEACH, INC.

FILED
98 APR -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V of the Articles of Incorporation of Changes International of Fort Walton Beach, Inc., which were filed on October 29, 1997, and all amendments thereto, is hereby amended to read as follows:

1. The corporate powers of this Corporation are as provided in §607.0302, Fla. Stat.
2. The foregoing amendment was adopted by the sole shareholder of the Corporation pursuant to §§607.1003(6) and 607.0704, Florida Statutes on this 8th date of April, 1998.
3. Pursuant to Section §607.0123(1)(b), Florida Statutes, the foregoing amendment shall be deemed effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of this Corporation has executed this Amendment to Articles of Incorporation this 8th day of April, 1998.

Philip Kazin
Assistant Secretary

STATE OF New York
COUNTY OF Suffolk

BEFORE ME, the undersigned authority, personally appeared PHILIP KAZIN, who is known personally by me and who acknowledged before me that he executed this Amendment to Articles of Incorporation for the purposes therein stated, after taking an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 8th day of April, 1998.

Nestor A. Nazario
NOTARY PUBLIC

My Commission Expires:

NESTOR A. NAZARIO
Notary Public, State of New York
No. 52-4502979
Qualified in Suffolk County
Commission Expires February 28, 2000