

P970.00100735

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

700002440417--3

-02/25/98-01042-011

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

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

1. Mealey Real Estate Holdings, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 PM 2:27

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 checked="" 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 FEB 25 PM 12:26  
DIVISION OF CORPORATION

N.C.  
2-26-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1998

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: MEALEY REAL ESTATE HOLDINGS, INC.  
Ref. Number: P97000100735

We have received your document for MEALEY REAL ESTATE HOLDINGS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 498A00010721

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MEALEY REAL ESTATE HOLDINGS, INC.**

I, the undersigned, being the sole incorporator of MEALEY REAL ESTATE HOLDINGS, INC., whose Articles of Incorporation were approved by and filed with the Secretary of State of Florida on November 26, 1997, which corporation has issued no shares, manifest my intention that its Articles of Incorporation be amended in accordance with the proposed amendment set forth below, pursuant to the provisions of Section 607.1005, Florida Statutes.

Article I of said Articles of Incorporation is hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

**"ARTICLE I**

**Name**

The name of this corporation shall be:

**WAR CHEST, INC."**

This amendment was adopted on February 24, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this 24<sup>th</sup> day of February, 1998.

By:

J. Gregory Humphries  
J. Gregory Humphries,  
Sole Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of February, 1998, by J. Gregory Humphries, sole Incorporator of MEALEY REAL ESTATE HOLDINGS, INC., on behalf of the corporation, who is personally known to me and who did (did not) take an oath.

Karen Kiesow  
(Signature)  
Karen Kiesow  
(Printed name)

NOTARY PUBLIC - STATE OF FLORIDA  
SERIAL NO.:

ORL95 74988.1 - KGK

