

P97000102834

Frank J. Guida C.P.A., P.A.
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City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **500002967365--9**
-08/23/99-01146-015
2. _____ (Corporation Name) _____ (Document #) *******25.00 *****35.00**
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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

FILED
99 AUG 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000102834
WC 8-23-99
288 AM

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Pooh Corners, Inc.

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.

The undersigned Secretary of Pooh Corners, Inc.. hereby certifies that, the following amendment was adopted by the incorporators.


- 1) "RESOLVED that Article I of the articles of incorporation be duly amended to reflect that the name of the corporation has been changed to:

"Enchanted Corners, Inc.."

The undersigned Secretary further certifies that the said meeting of Incorporators/Stockholders was held on August 18, 1999, and that the vote was taken at such meeting is still in full force and effect.

The undersigned, Teresa J. Guida, further certifies that Teresa J. Guida is the sole stockholder and director of the corporation.

Dated this 18 day of August, A.D. 1999


Secretary, President & Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA