



**THE UNITED STATES
CORPORATION
COMPANY**

P980000001393

ACCOUNT NO. : 072100000032

REFERENCE : 663655 6258A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : January 9, 1998

ORDER TIME : 12:0 PM

ORDER NO. : 663655-005

CUSTOMER NO: 6258A

700002395797--3

CUSTOMER: William L. Owens, Esq
Bond Schoeneck & King, P.a.
Suite 107
1167 Third Street South
Naples, FL 339407098

Amend

DOMESTIC AMENDMENT FILING

NAME: CNG&M CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY Verifier
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 JAN -9 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 JAN -9 PM 2:03
DIVISION OF CORPORATION

Name	1/9/98
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Document	<i>Don</i>
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CNG&M CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles of Amendment"):

1. The name of the corporation is CNG&M CORPORATION (the "Corporation").
2. Article 7 of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 7. Board of Directors"

The board of directors shall consist of one (1) member. The name and address of the director of the Corporation is:

David M. Curtin

345 Fourth Street South
Naples, Florida 34102"


3. Pursuant to the authority of Section 607.1006 of the Florida Business Corporation Act, the Articles of Amendment were duly approved and unanimously adopted by the sole Director of the Corporation on January 7, 1998.

4. The Articles of Amendment were adopted by the sole Director of the Corporation without Shareholder action, and Shareholder action was not required.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment
to Articles of Incorporation as of January 7, 1998.

CNG&M CORPORATION

By: 
David M. Curtin
Sole Director

STATE OF FLORIDA)
) ss.
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 7th day of January, 1998,
by DAVID M. CURTIN, who [☒] is personally known to me or [] has produced
_____ as identification and who acknowledged to and before me that he
executed the instrument for the purposes therein expressed.


NOTARY PUBLIC

My Commission Expires:

