P98000005401

BILL PT 1485 RO	SETREE CT TER, FL 33764	FILED 99 MAR 24 AN 9: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only
	NAME(S) & DOCUMENT NUMBER oration Name) (Docume	
•	oration Name) (Documents) (Documents)	
Walk in Mail out		Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	1000028061512 -03/15/9901119008 *****35.00 *****35.00
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	N.C. 3-25-99

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 17, 1999

BILL PEARSON 1485 ROSETREE CT. CLEARWATER, FL 33764

SUBJECT: W.R. PEARSON ENTERPRISES INC.

Ref. Number: P98000005401

We have received your document for W.R. PEARSON ENTERPRISES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Letter Number: 299A00013060

Cheryl Coulliette Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

							- -
	WR	PEARSON (present na		.PRI	SES //L	10	
Pursuant to the provisi following articles of an	ions of section (nendment to its	607.1006, Florida S articles of incorpor	Statutes, t ation:	his Fl	orida profit coi	poration ade	opts the
FIRST: Amendment(s) adopted: (inc	dicate article numbe	er(s) bein	g ame	nded, added or	deleted)	
	NAME	CHANGE	70	******	INTERES	T RATE SECRETARY	WATCHER #
					Ŝ	N 9.	ED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	THIRD: Th	ne date of each amendment's adoption: 3/12/99				
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	. 🗹	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this/\text{\text{\text{A}}} \ day of		The following statement must be separately provided for each voting group entitled to vote				
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this/2 day of		"The number of votes cast for the amendment(s) was/were sufficient for approval by				
Signed this day of MARCH, 19 9 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	Sig	ned this/2_ day of				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	Signature	Willem R Pearson PRESIDENT				
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		· · · · · · · · · · · · · · · · · · ·				
OR (By an incorporator if adopted by the incorporators)		- T-				
(By an incorporator if adopted by the incorporators)		(By a director if adopted by the directors)				
		OR				
Typed or printed name		(By an incorporator if adopted by the incorporators)				
Typed or printed name						
Typed or printed name						
		Typed or printed name				
Title		Title				
