

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (850) 242-8062 • Fax (850) 222-1222

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Top Notch Professional
Services, Inc.

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DIVISION OF CORPORATION

Name Availability	3/5/98
Concurrent Examiner	Row
Updater	Row
Update Verifier	Row
Acknowledgment	Row
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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of Top Notch Professional Services, Inc.

The undersigned being the President of **Top Notch Professional Services, Inc.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **Top Notch Professional Services, Inc.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

1. The Principal Address and Registered Office of the said Corporation shall be amended, changed, and altered to read as follows:

23162 Post Gardens Way, #705, Boca Raton, Florida 33433

2. The address of the initial director of the said Corporation shall be amended, changed, and altered to read as follows:

23162 Post Gardens Way, #705, Boca Raton, Florida 33433

3. The street address of the subscriber of the said Corporation shall be amended, changed, and altered to read as follows:

23162 Post Gardens Way, #705, Boca Raton, Florida 33433

The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated February 18, 1998. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 18th day of February, 1998, all in accordance with Section 607.1006, Florida Statutes.

Top Notch Professional Services, Inc.

Michelle Lundy
Witness

By: Ivy J. Lipkin
Ivy J. Lipkin, President

Catherine Culp
Witness

State of Florida)
)ss:
County of Palm Beach)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Ivy J. Lipkin** to me known to be the person described as the President in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 18th day of February, 1998.



Notary Public

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STEPHEN W. SCRENCI
My Comm. Exp. 4/03/00
Bonded by Service Ins
No. CC545130

Barbieri & Screnci, P.A.
Attorneys at Law
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