## P980003/308

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

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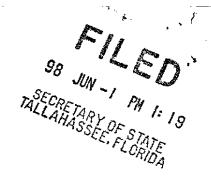
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ POLICE QUALIFICATION (
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



THE NEEDLE POINT OF HOBE SOUND, INC. (present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1- COCPORATENAMES
THE NAME of the COLPOCATION "THE NEEDLE POINT of HOBE SOUND, INC.
IS AMERIDED to the NAME "NEEDLE POINT ALLEY, INC."

**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:

THIRD: The date of each amendment's adoption: 5/20/98	- 
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
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	
voting group	
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 Att day of May , 19 98.  Signature Suherm M, M. Memmon - President  (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)	
Katherne, M. McMenimon Typed or printed name	