

P98000036558

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LOCAL REPRESENTATIVE TALLAHASSEE

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-05/28/98--01056--006

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

1. CONTECNICA INTERNATIONAL, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

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Certificate of Status

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98 MAY 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

100

8/29/98



FLORIDA DEPARTMENT OF STATE RECEIVED

Sandra B. Mortham
Secretary of State

98 MAY 29 PM 2:50

DIVISION OF CORPORATION

May 27, 1998

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: CONTERICA INTERNATIONAL, INC.
Ref. Number: P98000036558

We have received your document for CONTERICA INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the old name of the corporation in the heading at the top of the page.

X The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

still needs correction

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00029579

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98 MAY 28 AM 11:05
DIVISION OF CORPORATION

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

CONTERICA INTERNATIONAL, INC.

FILED
98 MAY 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT TO ARTICLE I

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

CONTECNICA INTERNATIONAL, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 22ND DAY OF MAY, 1998.
The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

CONTERICA INTERNATIONAL, INC.
CORPORATION NAME

BY:


STEPHEN R. RAPPORT
INCORPORATOR