

P98000064456

PATRICK BARBARY, P.A.
JURIS DOCTOR AND ATTORNEY AT LAW

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-08/12/98--01024--002
*****35.00 *****35.00

July 31, 1998

Secretary of State,
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 AUG 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendments for Resource One of Melbourne Florida, Inc..

Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of RESOURCE ONE MELBOURNE FLORIDA, INC. for filing. Also enclosed is my check in the amount of \$35.00 to cover the cost of the filing fee. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.


Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,


Patrick Barbary, Esq.

Enclosures

525 EAST STRAWBRIDGE AVENUE, MELBOURNE, FLORIDA 32901
PHONE (407) 725-5525 - FAX (407) 984-2411

NC 8/17


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RESOURCE ONE MELBOURNE FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, filed July 20, 1998, # P98000064456,

FIRST: The name of the corporation is Resource One Melbourne Florida, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Resource One Melbourne Florida, Inc.

To: Resource One of Melbourne Florida, Inc.

THIRD: The amendment was adopted on August 3, 1998.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10 day of August, 1998.

Jayne R. Jaccoma

Jayne R. Jaccoma, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

SWORN TO AND SUBSCRIBED before me on August 10th 1998, by Jayne R. Jaccoma, personally known to me or who produced _____ as identification.

(seal)



KATHLEEN M. DINTERMAN
COMMISSION # CC 646535
EXPIRES MAY 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Kathleen M. Dinterman
Notary Public
State of Florida