

P 98000066042

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KARIS DANCE FACTORY, INC.

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*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

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 *Photo* _____
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 _____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KARI'S DANCE FACTORY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I is amended to read:

The name of the corporation is **C.N.S. TRAWLERS, INC.**

SECOND: The date of said amendment's adoption: January 3, 2000.

THIRD: The amendment was unanimously approved by the shareholders and directors.
The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of JANUARY, 2000.

Signature

Cheryl E. Sunier
(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)

CHERYL E. SUNIER

Typed or printed name

President

Title

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