

P98000071657

**CAPITAL CONNECTION, INC.**

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

FILED  
99 AUG 10 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARA Development Corp

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-08/06/99--01048--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

\_\_\_\_ 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 \_\_\_\_\_

N.C.

COULLIETTE AUG 10 1999

Signature \_\_\_\_\_

Requested by: Ces

Name

Date

Time

8/6

9:38

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
99 AUG - 6 AM 10:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 6, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ARA DEVELOPMENT CORP.  
Ref. Number: P98000071657

We have received your document for ARA DEVELOPMENT CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 399A00039952

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 AUG 10 AM 10:51

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*Corrected*

# Articles of Amendment to Articles of Incorporation of ARA Development Corp.

FILED  
99 AUG 10 AM 11:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned being the President of **ARA Development Corp.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **ARA Development Corp.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

ARTICLE I of the ARTICLES OF INCORPORATION of the said Corporation shall be amended, changed, and altered to read as follows:

## ARTICLE I. NAME

The name of the Corporation shall be **Anthony International Development Company.**

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 August 2, 1999. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

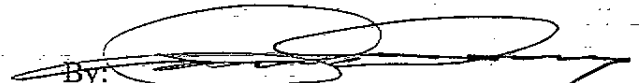
Frank A. Barbieri, Jr.  
Attorney at Law  
7000 W. Palmetto Park  
Suite 409  
Boca Raton, FL 33433  
(407) 368-1166

IN WITNESS WHEREOF, the undersigned President and Vice President of this Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 2nd day of June, 1999, all in accordance with Section 607.1006, Florida Statutes.

**ARA DEVELOPMENT CORP.**



Witness



By:

**Phillip Anthony  
President**




Witness



Witness

Attest:

  
**Sybil Anthony  
Secretary**



Witness

(Corporate Seal)

-3 F:\DATA\CLIENTS\CORP\ANTHONY\ARA\ARA.Amendment to Articles of Incorporation.809.frm