

P98000079418

Elite Report of FM, Inc.
12995 S. Cleveland Av. #156
Pc Myers, FL - 33907

City/State/Zip

Phone #

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-10/26/98--01097--018
*****35.00 *****35.00

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
10-30-98
WKS

98 OCT 26 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

APPROVED
AND
FILED

98 OCT 26 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
Elite Repeat, Inc.

These Articles of Amendment, executed the 20th day of October, 1998 by the undersigned President and Secretary of Elite Repeat, Inc.; a Florida corporation.

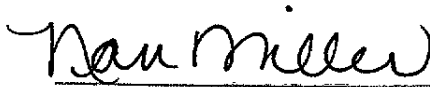
Whereas, the Board of Directors and the Shareholders of Elite Repeat, Inc., held a joint meeting on October 20th, 1998.


Whereas, the directors and shareholders unanimously vote to change the name of the corporation to Elite Repeat of Ft. Myers, Inc.; and

Whereas, the officers of the corporation were directed to file Articles of Amendment to the Articles of Incorporation of Elite Repeat, Inc. filed with the office of the Department of State on September 14, 1998, and assigned charter number P98000079418, and are further amended as follows:

1. Article I is amended to read in its entirety:
"The name of this corporation is Elite Repeat of Ft. Myers, Inc..."
2. The name " Elite Repeat, Inc." wherever appearing is amended to read "Elite Repeat of Ft. Myers, Inc."
3. Except as amended herein, all provisions of the Articles of Incorporation shall remain in effect.

In Witness Whereof, the President and Secretary have hereunto set their hands and seal. the day and year first above written.


Nan Miller, Secretary


Nan Miller, President

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22nd day of October 1998, by Nan Miller, as president and as secretary of Elite Repeat, Inc., who is personally known () to me or who has produced (✓) a Florida driver's license M460628566050 as identification.

NOTARY PUBLIC:

sign



print



Genevieve Byrd

My Commission CC766890

Expires September 11, 2002

State of Florida at Large (seal)
My Commission Expires: