

P98000083409

ELLEN M. NORTH-O'FERRALL
ANDELLE, INC.
PO BOX 950113
LAKE MARY FL 32795

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 200003311642--5
-07/03/00-01105-010
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- Walk in
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00 AUG - 8 AM 10:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend me

T. LEWIS AUG 8 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

ELLEN M. NORTH-O'FERRALL
~~ADELLE, INC.~~ ANDELLE, INC. ←
P. O. BOX 950113
LAKE MARY, FL 32795

SUBJECT: TRUE INVESTMENTS, INC.
Ref. Number: P98000083409

We have received your document for TRUE INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A0003912

RECEIVED
00 AUG - 8 AM 9:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

Pursuant to Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1. The name of the Corporation is True Investments, Inc.
- 2. The text of the amendment adopted is as follows:
 - a. Changing the Registered name of this Corporation to Andelle, Inc.
 - b. Changing the Registered Corporate Address and Phone number to 297 S. Third Street, Lake Mary, Florida 32746 (407) 330-6404
 - c. Changing the name of the Registered Agent of this Corporation to:

Ellen M. North-O'Ferrall
297 S. Third Street
Lake Mary, FL 32746

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ellen M North-O'Ferrall

Ellen M. North-O'Ferrall
President/Director/Reg. Agent
Andelle, Inc.

- d. Appointing the following directors in lieu of the current directors:
 - 1. President
Ellen M. North-O'Ferrall
297 S. Third Street, Lake Mary, FL 32746
 - 2. Vice president
Andrew O'Ferrall
297 S. Third Street, Lake Mary, FL 32746
 - 3. Secretary/Treasurer
John J. Miller
803 Pine Ridge, Sanford, FL 32773

- 3. The date of adoption of this amendment was the 20th day of June, 2000.
- 4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes each voting group indisputably represented at the meeting were as follows: One hundred (100) outstanding Common Shares, all of which were represented at the meeting and entitled to vote.
- 5. Shareholder approval was obtained as required by Florida Statute.
- 6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

FILED
00 AUG - 8 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ellen M North-O'Ferrall 8-2-00

Ellen M. North-O'Ferrall Date
President/Director

John J. Miller 8/2/00

John J. Miller Date
Secretary/Treasurer/Director