

P98000105906

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OFFICE USE ONLY

300002808143--5

-03716/99--01090--011

\*\*\*\*105.00 \*\*\*\*\*35.00

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

1. Exel Group Unlimited Inc P98 000105906  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

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 checked="" 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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 16 PM 3:34

DIVISION OF CORPORATION

99 MAR 16 PM 12:34

RECEIVED

Examiner's Initials

*See 3/16*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXCEL GROUP UNLIMITED, INC.**

**FILED**  
**99 MAR 16 PM 3:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

Chief Executive Officer:	John E. Huempfner
President:	Dennis A. Laux
Secretary:	John E. Huempfner
Treasurer:	Dennis A. Laux

**SECOND:** Article 5 shall be amended to state:

President:	Dennis A. Laux
Secretary:	Dennis A. Laux
Treasurer:	Dennis A. Laux

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Dennis a. Laux  
John E. Huempfner

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Dennis A. Laux

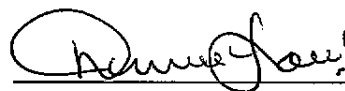
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 12 March 1999.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 March 1999.



Dennis A. Laux, Chairman of the Board of  
Directors

ARTAMEND.PRES



**SPIEGEL & UTRERA, P.A.**  
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