

# P98000106664

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 343 ALMERIA AVENUE  
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 CORAL GABLES, FL 33134 - (305) 445-2700  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Saints Today, Inc. P98000106664  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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<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

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<input type="checkbox"/>	Annual Report
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<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

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Examiner's Initials

*DR*  
*10/10/99*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA SAINTS TODAY, INC.**

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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:

President:	Patricia J. Ursic
Vice-President:	JuneLynn Woodruff Sullivan
Secretary:	G. Michael Sullivan and Kenneth J. Ursic (Assistant)
Treasurer:	G. Michael Sullivan and Kenneth J. Ursic (Assistant)

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

President:	G. Michael Sullivan
Vice-President:	JuneLynn Woodruff Sullivan
Secretary:	JuneLynn Woodruff Sullivan
Treasurer:	JuneLynn Woodruff Sullivan

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



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

Patricia J. Ursic  
Junelynn W. Sullivan  
G. Michael Sullivan  
Kenneth J. Ursic

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

JuneLynn Woodruff Sullivan  
G. Michael Sullivan

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

**FIFTH:** The date of the adoption of this amendment is the 16 July 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 16 July 1999.



G. Michael Sullivan, Chairman of the Board of  
Directors

ARTAMEND.PRES



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

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[www.amerilawyer.com](http://www.amerilawyer.com)

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