P98000100064

(Requestor's Name)
343 ALMERIA AVENUE

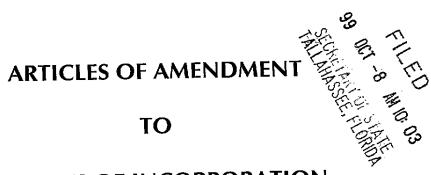
CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAM	Æ(s) & DOCUMENT NUM)	BER(S) (if known):
1. Florida S	aints Today, I	W. P98000 664
2.	oon wane,	(Document *)
	ion Name)	(Document #)
3. (Corporal	ion Name)	(Document #)
4.	· · · ·	- <u>-</u>
(Согрога	ion Name)	(Document #)
Walk in P	ick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	7000030095478 -10/08/9901014009
NonProfit	Resignation of R.A., Officer/	- *****35.00 *****35.00 /Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	75
		99
OTHER FILINGS	REGISTRATION/ QUALIFICATION	\$ 7 m
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	20 % E
	Trademark	8 9 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Other	Examiner's Initials
CR2E031(10/92)	00.0	-=



ARTICLES OF INCORPORATION

OF

FLORIDA SAINTS TODAY, INC.

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.

THIRD:

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

Patricia J.Usric 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