

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

P99000001700
222-1173
FILING COVER SHEET
ACCT. #FCA-14

FILED
99 MAR -8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS
DATE: 3/8
REF. #: 0227-5898
CORP. NAME: Downtown Wrapparia, Inc.

Name
Change

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME Amend
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

STATE FEES PREPAID WITH CHECK# 4430 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

100002797291--7
-03/08/99--01075--001
*****35.00 *****35.00

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS

PLAIN STAMPED COPY

RECEIVED
99 MAR 8 AM 11:21

DDP
Examiner's Initials
3/8/99

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DOWNTOWN WRAPPERIA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The Articles of Incorporation of the Corporation are amended by deleting in its entirety the present Article I and by substituting the following:

"ARTICLE I

Name

The name of this corporation is: NEW TAMPA WRAPPERIA, INC.

SECOND: There is no reclassification of stock.

THIRD: The date of the amendment's adoption: April 30, 1998

FOURTH: The amendment was adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this 5th day of March, 1999.

Signature: _____

Barbara A. Murphy Incorporator
Barbara A. Murphy, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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