

P99000003740

Requestor's Name _____
Address _____
City/State/Zip _____ Phone # _____

100002818371--2

-03/25/99--01069--001

*****35.00 *****35.00

Office Use Only



EURO-AMERICAN FINANCIAL SERVICES, INC.

5117 Castello Dr. Suite 1
Naples, Florida 34103 USA

5), (if known):

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 Service

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 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
99 MAR 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P99000003740
3-25-99
NC 2P8

Examiner's Initials	
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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

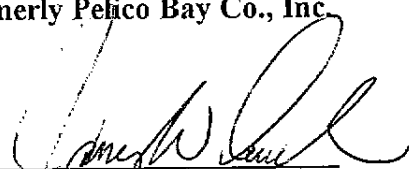
Pelico Bay Co., Inc.
FEI #: 59-3551929

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

(a) Said organization is to change its name to: Rein Bay Corporation

THIRD: The amendment was approved by unanimous consent of all shareholders entitled to vote on the 19th day of March 1999.

Rein Bay Corporation, Inc.
formerly Pelico Bay Co., Inc.

By 
James W. Amburn, Trustee
President

FILED
99 MAR 25 PM 2:26
CLERK OF STATE
TALLAHASSEE, FLORIDA