

P99000018325

RETA JUAREZ

Requester's Name

AKERMAN, SENTERFITT & EIDSON

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City/State/Zip

Phone #

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00 MAR 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Property Exchange, Inc. P99000018325
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N.C.
G. COULLETTE MAR 23 2000

Examiner's Initials

AFFIDAVIT AUTHORIZING USE OF NAME OF DISSOLVED CORPORATION

STATE OF FLORIDA)
COUNTY OF DUVAL)

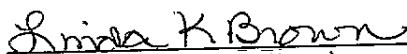
Before me the undersigned notary public duly authorized to administer oaths and acknowledgments in the State of Florida, personally appeared RONALD C. PROUD, who upon being duly sworn on oath deposes and says that following:

1. He is over the age of 18 and is competent to make, execute and deliver this Affidavit and has personal knowledge of all matters contained in this Affidavit.
2. He is was the last President of Corporate Dining Services, Inc., a Florida corporation, Charter No. 96000089789, which was administratively dissolved on September 24, 1999.
3. He hereby authorizes the use of the name "Corporate Dining Services, Inc." prior to the expiration of 120 days from the date of the dissolution of the corporation referenced in paragraph 2 above.
4. This Affidavit is made and given pursuant to Section 607.1405(4), Florida Statutes.
5. Affiant is familiar with the nature of an oath and the penalties for giving false affidavits.

Further Affiant sayeth not.


RONALD C. PROUD

Sworn to and Subscribed to
Before me as of this 13
day of March, 2000 by
RONALD C. PROUD X who is
personally know to me or
____ who produced a driver's
license as identification.


(Notary Signature)
Linda K Brown
(Printed Name)

(Commission Number and
Expiration Date)



Linda K Brown
My Commission CC581783
Expires Sep 02, 2000

FILED
00 MAR 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PROPERTY EXCHANGE, INC.

These Articles of Amendment amend the Articles of Incorporation of PROPERTY EXCHANGE, INC., a corporation organized and existing under the laws of the State of Florida.

1. The name of the corporation prior to these Articles of Amendment is PROPERTY EXCHANGE, INC.

2. A meeting of the sole member of the Board of Directors and the sole shareholder of all of the issued and outstanding shares of PROPERTY EXCHANGE, INC. was held on March 3, 2000 and said sole shareholder and sole board member adopted the following resolution:

- A. It is in the best interest of the Corporation to change its name from PROPERTY EXCHANGE, INC. to CORPORATE DINING SERVICES, INC.
- B. Authorization is hereby granted, ratified, and confirmed for the Corporation to change its name as set forth above.
- C. The President of the Corporation is hereby directed to execute and deliver any and all documents necessary to consummate said name change.

3. Article I. NAME of the Articles of Incorporation of PROPERTY EXCHANGE, INC. is hereby amended to read as follows:

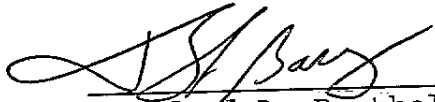
ARTICLE I. NAME

The Name of the Corporation shall be:

CORPORATE DINING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 3rd day of March, 2000.



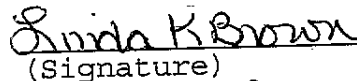
Bradford L. Bartholomew,
as its Secretary and
as a Director



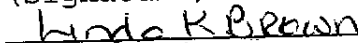
Marie Bartholomew,
as its President and as its
sole shareholder and a Director

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 7
day of March, 2000, by Marie Bartholomew, as the President, as
sole shareholder, and as a Director of **PROPERTY EXCHANGE, INC.**, a
Florida corporation and by Bradford L. Bartholomew, as Secretary
and as a Director of **PROPERTY EXCHANGE, INC.**, a Florida
corporation, X who is personally known to me or ____ who has
produced a driver's license as identification.



(Signature)



(Type or Print Name)

Notary Public

My Commission Expires: 9/2/2000

My Commission Number is: CC581783

W:\ATTY\ASD\CLIENTS\TAMPABAY\VENDING\AMEND.ART



Linda K Brown
My Commission CC581783
Expires Sep 02, 2000