

P99000020594

BECKMEYER & MULICK
Islamorada Professional Center
81990 Overseas Highway - Suite 201
Islamorada, FL 33036

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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 Status

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

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-05/17/99--01124--007
*****35.00 *****35.00

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 JUL -1 PM12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change

7-2-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 1999

BECKMEYER & MULICK
ISLAMORADA PROFESSIONAL CENTER
81990 OVERSEAS HWY., STE. 201
ISLAMORADA, FL 33036

SUBJECT: 20\20, INC.
Ref. Number: P99000020594

We have received your document for 20\20, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00028987

BECKMEYER & MULICK
ISLAMORADA PROFESSIONAL CENTER
81990 OVERSEAS HIGHWAY - SUITE 201
ISLAMORADA, FL 33036

TEL: (305) 664-3336
FAX: (305) 664-3003

June 29, 1999

Louise Flemming-Jackson
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: 20/20, Inc.
Ref. No. P9900020594

Dear Ms. Fleming:

Pursuant to our telephone conversation this date, enclosed please find the Articles of Amendment for the above corporation, together with the State's letters dated May 26, 1999 and June 11, 1999. Please be advised that the \$35 fee previously mailed with the Amendment was not returned to this office.

If you have any questions regarding this matter, please contact this office. Thank you.

Very truly yours,

BECKMEYER & MULICK

By: Dubley Sheppard
Certified Legal Assistant

KB/ds
Enclosure

FILED

99 JUL -1 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
20\20, 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:

ARTICLE I - NAME

The name of the corporation shall be:

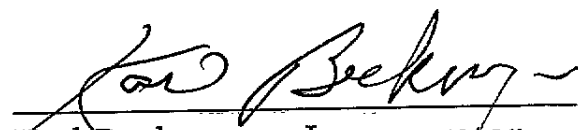
20/20, INC.

SECOND: The date of each amendment's adoption:

May 7, 1999

THIRD: The amendment was adopted by the Board of
Directors without shareholder action and
shareholder action was not required.

Signed this 7th day of May, 1999.


Karl Beckmeyer, Incorporator


Sandler L. Burkley, Director