

P99000026741

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marion City Investment
Corporation

000003000110--1
-09/29/99--01043--006
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
99 SEP 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 29 AM 11:04
DIVISION OF CORPORATIONS
& SECRETARIAT
TALLAHASSEE, FLORIDA

G. GOULLETTE SEP 29 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AS 9/29/99 10:12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Marion City Investment Corporation

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Seven, amended as follows:

The Board of Directors of the corporation shall consist of one member whose name is Terry Bickel, Post Office Box 1104 Brooksville, Florida 34605-1104

FILED
99 SEP 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

