

P99000027681

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Pegasus Financial, Inc. (Document #)

(Corporation Name)

2. \_\_\_\_\_ (Document #)

(Corporation Name)

3. \_\_\_\_\_ (Document #)

(Corporation Name)

4. \_\_\_\_\_ (Document #)

(Corporation Name)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Certificate of Status

AMENDMENTS

Amendment

Resignation of R.A. Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 APR -9 PM 2:57

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-04/09/99-01075-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

RECEIVED  
99 APR -9 PM 2:52

Dee 4/11/99

Examiner's Initials

ARTICLES OF AMENDMENT  
OF

Pegasus Financial, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Pegasus Financial, Inc.

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Pegasus Financial, Inc.

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 9th day of April, 1999, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 9th day of April, 1999.

Filings, Inc., a Florida Corporation  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator