

# P99000039743

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May 3, 2000  
File No.: 1791-0400

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500003243345--5  
-05/08/00--01136--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Amendment for Princely Food & Spirits, Inc.**

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Sincerely,

PATEL & O'CONNOR, P.A.



Patrick M. O'Connor

PMO/psb  
Enclosures

cc: Mr. Sulaman A. Hemani

NC  
5-23-00  
BMS

**FILED**  
00 MAY -8 AM 9:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRINCELY FOOD & SPIRITS, INC.

FILED  
00 MAY -8 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation is PRINCELY FOOD & SPIRITS, INC.

**SECOND:** Amendments adopted:

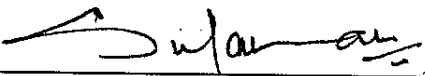
ARTICLE I. - NAME

The name of the Corporation is TARPON PRECAST & CONCRETE SPECIALTIES, INC.

**THIRD:** The date of the above amendments adoption is April 27, 2000.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 28 day of APRIL, 2000.



Sulaman A. Hemani, President/Director