

P99000040055

Requester's Name

J. MICHAEL SPECK

Post Office Box 181455
Casselberry, FL 32718-1455

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 000003453780--3
11/06/00-01124-011
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
00 NOV -6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 15 2000

Examiner's Initials

ARTICLES OF AMENDMENT

OF

SHIPLEY MARBLE AND TILE, INC.

FILED
00 NOV -6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Shipley Marble and Tile Inc., pursuant to and in compliance with section 607.187, Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on October 26, 2000; do hereby give notice of corporate action effectuating amendment of Article 1, of the original Amended Articles of Incorporation filed on April 29, 1999.

THE AMENDMENT

The exact text of Article 1 of the Articles of Incorporation of the corporation as amended, now is as follows:

The name of this corporation is: Shipley Ventures Inc.

The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 26th day of October 2000.

Corporate Seal.

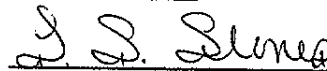


President - Randolph Shipley



Secretary - Diane Shipley

BEFORE ME. The undersigned officer, personally appeared Randolph Shipley and Diane Shipley to me known and known to me to be the persons described in and who executed the foregoing Articles of Amendment and they acknowledge to me that after reading the same the matter set forth therein is true and correct to the best of their knowledge and belief this 26th day of October, 2000.



Notary Public, State of Florida

