

P99000059603

Michele Nielsen

Requestor's Name

Merit Title Inc.

Address

1700 66th St., N#204

City/State/Zip

Phone #

St. Petersburg, FL 33710-5544

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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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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

N/C

V. SHEPARD SEP 22 1999

Article of Amendment
To
Articles of Incorporation of
FSBO PINELLAS.COM, INC.

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FIRST: Amendment adopted:

Article I

NAME: The Name of the Corporation shall be Express Holdings
Group, Inc.

SECOND: The date of amendment adopted is September 15, 1999.

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

Signed this 15th day of September, 1999 by:



Dean R. Mlinarich, President/Director

ATTEST by:



A. Wayne Holland