



P99000095784

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12/17/99 11:00

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TALLAHASSEE, FLORIDA

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Amendment

1.) R. TWO Boxers, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

100003073631-7
-12/17/99-01042-013
*****35.00 *****35.00

4.)
(CORPORATE NAME & DOCUMENT #)

G. COULLETTE DEC 20 1999

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: R. TWO BOXERS, INC.
Ref. Number: P99000095784

Corrected
12/20/99
[Signature]

We have received your document for R. TWO BOXERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00059402

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99 DEC 20 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF R. TWO BOXERS, INC.**

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DEC 20 PM 2:01
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued 100 shares and that they have adopted the following amendments to the Articles of Incorporation of said Corporation: Article VI is amended to read:


The number of directors constituting the Board of Directors of the Corporation is 2.


The name and address of each person who is to serve as members of the Board of Directors of the Corporation are as follows:

Louis C. Farlow, President.
Alana R. Parenti, V President/Secretary

Each of the undersigned declares, under penalty of perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct of their own knowledge.

Executed this 14th day of December, 1999.


Director


Director