

S20645

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

1. APPLICATION PROFILES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<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

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

ARTICLES OF
AMENDMENT

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*****87.50 *****87.50

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Name
Change
C.C.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
APPLICATION PROFILES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Application Profiles, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Application Profiles, Inc.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

"ARTICLE I

Name

The name of the corporation is Houlton Enterprises, Inc."

ARTICLE III

Date of Adoption

The amendment was adopted on the 29th day of May 1998.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 29th day of May 1998.

APPLICATION PROFILES, INC.

By: 

Joseph E. Houlton
Its: President