

S73211

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

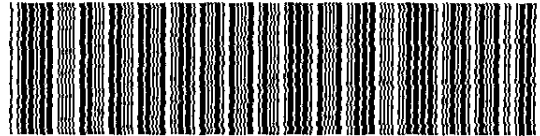
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DEC 19 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg.

[Signature]

12/31/03

GREGORY M. WILSON
ATTORNEY AT LAW

29 EAST PINE STREET
ORLANDO, FLORIDA 32801

AREA CODE (407)
TEL. 425-4533

December 16, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 629EB CORP.

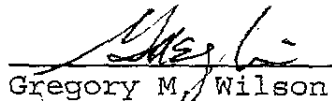
To Whom It May Concern:

Please find enclosed herewith the following:

1. Two original Second Amendments to Articles of Incorporation of the above-referenced corporation to change Article 1.
2. My check in the amount of \$35 to cover the filing fee of said First Amendment.

Please return a conformed copy of the filed First Amendment to the undersigned.

Thank you for your assistance.


Gregory M. Wilson

GMW/nsg

Enclosures

cc: 629EB CORP.

SECOND AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
629EB CORP.

FILED
03 DEC 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Second Amendment is made to have Article 1 to the Articles of Incorporation of 629EB CORP. incorporated on August 14, 1991, deleted and Article 1 thereof shall read as follows:

ARTICLE 1.

The name of this corporation is: 93266 CORP.

This Second Amendment was adopted by the Board of Directors and all shareholders of this corporation, on December 16, 2003.

All other Articles in the Articles of Incorporation of 629EB CORP. shall remain the same and are not altered in any way by this Second Amendment.

DATED this 17th day of December, 2003.




GREGORY M. WILSON
Vice President/Director

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GREGORY M. WILSON, Vice President/Director of 629EB CORP., to me known to be the person who executed the foregoing Second Amendment to Articles of Incorporation, and he acknowledged before me that he executed the Second Amendment to the Articles of Incorporation.

WITNESS my hand and official seal at Orange County, Florida,
this 12th day December, 2003.


NOTARY PUBLIC
MY COMMISSION EXPIRES:



Nancy Grissett
MY COMMISSION # CC968758 EXPIRES
September 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC.