

S 75919

(Requestor's Name)

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(City/State/Zip/Phone #)

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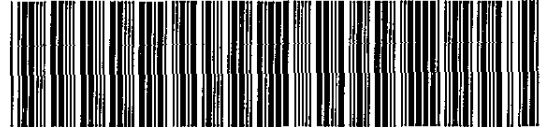
(Business Entity Name)

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DIVISION OF CORPORATIONS
2003 MAY 30 PM 12:53

name change

05/30/03

DC



John T. Driscoll, P.A.

Certified Public Accountant

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May 28, 2003

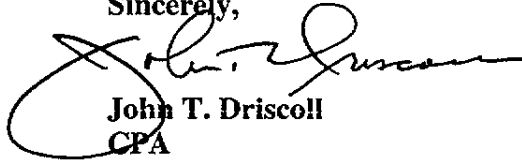
Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314
Attn: Administration Section, Darlene Connel

Dear Ms. Connel,

Attached is a copy of the original Articles of Amendment to Article of Incorporation of Purple Haze Enterprises, Inc. I had mailed the original documents on February 8, 2003 with the 2003 Uniform Business Report.

I am enclosing a \$35.00 fee to register this name change. If you have any questions, please contact me at the above telephone number.

Sincerely,



John T. Driscoll
CPA

Attachments

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PURPLE HAZE ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE 1.

IT IS HEREBY ADOPTED BY THE UNANIMOUS VOTE OF ALL AUTHORIZED VOTING SHARES THAT THE CORPORATE NAME BE CHANGED TO -

CENTER LINE CONSULTING INC.

Second: The date of adoption of the amendment was 2/7/03

Third: Adoption of the Amendment (Check One)


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

The amendment was approved by the shareholders through voting groups.
'The number of votes cast for the amendment was sufficient for approval by _____',
voting group

The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 7th day of February, 2003


Daniel D Hayes
Director

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