

V17092

Claude R. Walker

Requestor's Name

1330 Thomasville Road

Address

Tall/FL/32308 222-1930

City/State/Zip

Phone #

100002247341--6

-07/25/97--01001--027

*****35.00 *****35.00

Office Use Only

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

1. Sterling and Green, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 24 PM 4:29

FILED

1/25
Joy
Amended

Call when ready
Emily
222-1930

ARTICLES OF AMENDMENT
TO CHANGE AUTHORIZED STOCK

FILED

97 JUL 24 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the sole stockholder and director of STERLING & GREENE, INC., hereby adopts the following amendment:

The name of the Corporation is STERLING & GREENE, INC.

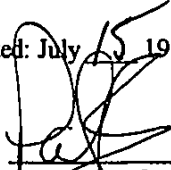
AMENDMENT: ARTICLE III is deleted in its entirety and the following shall become Article

III:

"CAPITAL STOCK. The total number of shares of capital stock which may be issued by this corporation is One Million (1,000,000) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose."


The amendment shall become effective immediately.

Date Amendment Adopted: July 15, 1997.



PAUL H. MORGAN, III
Sole director, officer and shareholder
Of Sterling & Greene, Inc.

SWORN TO AND SUBSCRIBED before me by PAUL H. MORGAN, III, who produced his Florida Drivers License # 07625-688-59-332-0 as identification and who did not take an oath, this 15 day of July, 1997.



Notary Public, State of Florida
My Commission Expires:



Kathleen L. Raynor
MY COMMISSION # CC556163 EXPIRES
August 4, 2000
BONDED TRULI TROY FAIR INSURANCE, INC.