

V65546

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February 5, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 10:59

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

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-02/09/98--01121--012
*****87.50 *****87.50

Re: READ AND STAMP, INC.
Charter #V65546

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Amendment for the above-referenced corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$87.50 which includes \$35.00 filing fee, \$52.50 certified copy. Thank you for your cooperation in this matter.

Very truly yours,


Douglas W. Hampton

DWH:jp
Encl.

cc: Susan Homan

Amend.
02-10-98
CC

FILED
SECRETARY OF STATE
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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **READ AND STAMP, INC.**, a Florida corporation, filed in Tallahassee on September 18, 1992, Document Number V65546, be and they hereby are amended in the following particulars:

1. ARTICLE II, be and it hereby is amended to read as follows:

"ARTICLE II

The principal place of business and mailing address of this corporation shall be 3404 Country Woods Court, Lutz, Florida 33549."

2. ARTICLE III, be and it hereby is amended to read as follows:

"ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25,000"

3. ARTICLE IV, be and it hereby is amended to read as follows:

"ARTICLE IV

The name and address of the Registered Agent is:

SUSAN HOMAN
3404 Country Woods Court
Lutz, Florida 33549"

4. The following paragraph shall be added to the Articles of Incorporation and shall be known as ARTICLE VI:

" ARTICLE VI

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes."

5. The foregoing amendment was adopted by the Stockholders of the corporation on 2/4, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4 day of February, 1998.

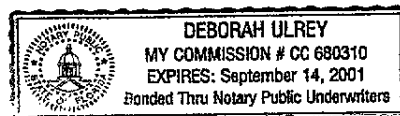
Susan Homan
SUSAN HOMAN, President

Barry Halem
BARRY HALEM, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me by **SUSAN HOMAN** and **BARRY HALEM**, the President and Secretary of this corporation, who have produced Fla. Driver Licenses and I.D. this 4th day of February, 1998.

Deborah Ulrey
Notary Public
My commission expires: 9/14/2001



ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for **READ AND STAMP, INC.**

Susan Homan
SUSAN HOMAN