

MEMO **K20745**

TO: SUSAN PAYNE
Florida Department of State
Division of Corporations

From: R. J. Collins

Date: December 1, 1999

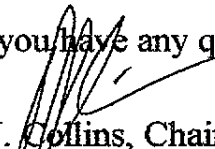
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Attached are the Articles of Amendment To Articles of Incorporation of Eastern Marketing, Inc., and Charter Builders of Central Florida, Inc.,

As you discussed with Jim Thomas, yesterday, we are requesting that the changes be made in the following order so tyhat we do not loose the name Eastern Marketing, Inc.

1. Change Eastern Marketing, Inc., to THE CHARTER CORPORATION
2. Change Charter Builders of Central Florida, Inc., to Eastern Marketing, Inc.

If you have any questions, please give us a call. Thank you again for your help.


R. J. Collins, Chairman, President, & Shareholder
Eastern Marketing, Inc.
P. O. Box 120995
Clermont, FL 34712

352-242-8867 fax: 352-241-8879

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

*NIC
Amend*

S. PAYNE DEC - 2 1999

MEMO

To: FLORIDA DEPARTMENT OF STATE
Division of Corporations

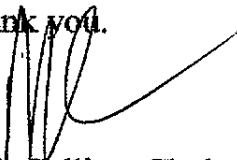
From: R. J. Collins

Date: November 29, 1999

Attached are the Articles of Amendment To Articles of Incorporation of Charter Builders of Central Florida, Inc.

Enclosed is a check for \$52.50 to cover the filing fee of \$35.00 plus one (1) Certified copy at \$8.75, and one(1) certificate of status at \$8.75.

Thank you.



R. J. Collins, Chairman, President, & Shareholder
Charter Builders of Central Florida, Inc.
P. O. Box 120995
Clermont, FL 34712

352-242-8867 ... fax: 352-241-8879

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARTER BUILDERS OF CENTRAL FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of this Corporation is EASTERN MARKETING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

