

P01000008947

Law Office of Brian D. Hess
9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum

Phone (850) 235-3004
FAX (850) 235-1124

February 7, 2001

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

Re: Articles of Amendment, Pablon Imports, Inc.

200003673212--3
-02/09/01--01109--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment for **Pablon Imports, Inc.**, to correct a scrivener's error in Article 1 of the Articles of Incorporation. Enclosed also please find a check in the sum of \$35.00 for your fee. Please forward a copy of the Articles showing the filing information to me at the above post office box. If you need anything further to dissolve the corporation, please advise. Thank you for your assistance in this matter.

Sincerely,


Brian D. Hess

NC
2-13-01
MHS

BDH/pc/Enclosures

FILED
01 FEB -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

1. The following provision of the Articles of Incorporation of **Pabilon Imports, Inc.**, a Florida corporation, filed in Tallahassee on January 22, 2001, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

Article I. Corporate Name and Corporate Address

The name of this corporation is **Pavilon Imports, Inc.**, and the corporate address is 2626 McCormick Road, Panama City, Florida 32409.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 6th day of February, 2001.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of February, 2001.

Pabilon Imports, Inc.

By:

Gloria Heinemann
Gloria Heinemann, President

Gloria Heinemann
Gloria Heinemann, Secretary

State of Florida
County of Bay

Before me, a Notary Public, personally appeared **Gloria Heinemann**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 6 day of February, 2001, [X] who was personally known to me; or [] who produced _____ as identification.

Patricia A. Middlebrooks
Notary Public
My Commission Expires:



Patricia A. Middlebrooks
MY COMMISSION # CC663769 EXPIRES
August 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.