

NO70000006704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

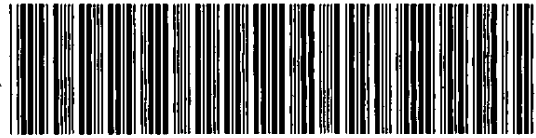
(Business Entity Name)

(Document Number)

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2008 AUG 18 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/20/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SPB Preservation, Inc

DOCUMENT NUMBER: N07000006704

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan Pickford

(Name of Contact Person)

SPB Preservation, Inc

(Firm/ Company)

3570 S. Ocean Blvd. # 606

(Address)

South Palm Beach, Fl. 33480

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joan Pickford

(Name of Contact Person)

at (561) 376-0959

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SPB Preservation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000006704

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I herewith would like to inform you that one of our Board Members, Marie Colombo has resigned August 1, 2008. Joan Pickford has been appointed as a Board Member in her place, August 8, 2008, effective immediately.

Please, change your records.

New Board Member:

Joan Pickford

3570 S. Ocean Blvd # 606

S. Palm Beach, Fl. 33480

Thank you,

Christine Mang, DST

(Attach additional pages if necessary)
(continued)

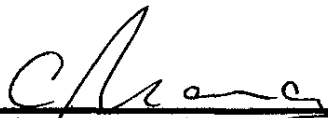
The date of adoption of the amendment(s) was: August 8, 2008

Effective date if applicable: August 8, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CHRISTINE MANG

(Typed or printed name of person signing)

Christine Mang, DST

(Title of person signing)

FILING FEE: \$35