

P00000055713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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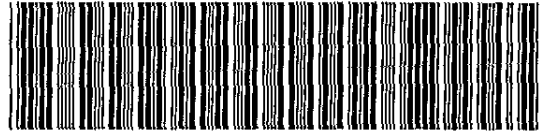
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 09101

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4-21-03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Terre Bonne Investments, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000055713

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Craig S. Hesse  
(Name of Person)

Terre Bonne Investments, Inc  
(Name of Firm/Company)

7980 N. Atlantic Ave  
(Address)

Cape Canaveral, FL 32920  
(City/State and Zip Code)

For further information concerning this matter, please call:

Deanne McWilliams at ( 321 ) 866-0010  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

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**Terre Bonne Investments, Inc.**

(present name)

**P00000055713**

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(Document Number of Corporation (If known))

*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 VI**

The board of directors shall consist of three members. The names and addresses of the persons who will serve as the board of directors are:

Craig S. Hesse, President  
7980 N. Atlantic Ave  
Cape Canaveral, FL 32920

Fred LaScala, Vice President  
2155 Royal Oaks Drive  
Rockledge, FL 32955

Mary Ann Hesse, Secretary-Treasurer  
2155 Royal Oaks Drive  
Rockledge, FL 32955

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**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:

**THIRD:** The date of each amendment's adoption: April 10, 2003

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

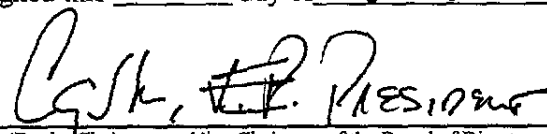
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of April, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)