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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PHYLLIS J. SURLINE, INC.**

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T. Roberts JAN 12 2007



January 12, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PHYLLIS J. SURLINE, INC.  
2937 ARLINGTON ST.  
SARASOTA, FL 34239

SUBJECT: PHYLLIS J. SURLINE, INC.  
REF: P01000043933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document:

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Tina Roberts  
Document Specialist

FAX Aud. #: H07000010019  
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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHYLLIS J. SURLINE, INC.**

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*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:*

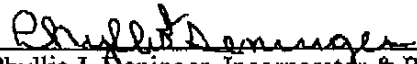
**FIRST: Article 1: Name.** The name of the Corporation is: PHYLLIS J. DENINGER, INC.

**SECOND: Article 5: Principal Office, Registered Office and Agent:**  
The street address of the principal office of the Corporation is: 2567 Temple Street, Sarasota, FL 34239 and the Register Agent address is: 2567 Temple Street, Sarasota, FL 34239

**The date of each amendment's adoption is January 10, 2007.**

The amendments were approved by the sole shareholder. The number of votes cast for the amendments by the sole shareholder were sufficient for approval.

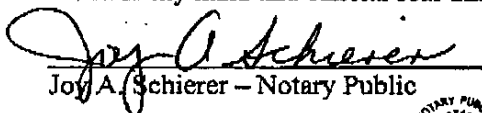
Signed this 10 day of January, 2007.

  
Phyllis J. Deninger, Incorporator & Registered Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared Phyllis J. Deninger, who is known personally, who did not take an oath, but did acknowledge that the foregoing Articles of Amendment were executed for the purposes therein expressed.

Witness my hand and official seal this 10th day of January, 2007.

  
Joy A. Schierer - Notary Public



JOY A. SCHIERER  
MY COMMISSION # 00243893  
EXPIRES: September 27, 2007  
Bonded Thru Budget Notary Services

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