

P010000670001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

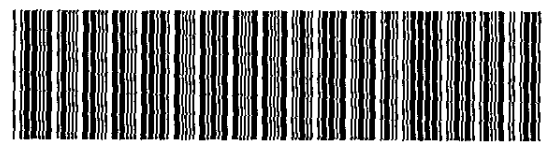
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Jenny Jennifer Van Dausen gave authorization to add Chg. of officer.

6/7 JB



900054662729

06/01/05--01081--003 **43.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -1 AM 8:06

Amend

JB 6/7

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seraph Development, Inc.

DOCUMENT NUMBER: P01000090001

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

Please return all correspondence concerning this matter to the following:

Jay Sterling
(Name of Contact Person)

Seraph Development, Inc.
(Firm/ Company)

200 2nd Avenue South, Unit 503
(Address)

St. Petersburg, FL 33701
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer Van Deusen, Admin. Asst. at (727) 821-0008
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

May 24, 2005

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

Dear Sir or Madam,

I would like to request that my name and address be changed in association with Seraph Development, Inc., Document Number: P01000070001. My former name was Jennifer Lowndes, which has been officially changed to Jay Sterling effective May 12, 2005. In addition to the change of name, I would like to update the address to 200 2nd Avenue South, Unit 503, St. Petersburg, FL 33701. I have enclosed the certified copy of the Final Judgment of Name Change from the Pinellas County Court. I have also enclosed a check in the amount of \$43.75 for the filing fee and a certified copy. My daytime contact telephone number is (727) 821-0008.

Sincerely,



Jay Sterling, FKA Jennifer Lowndes
Registered Agent of Seraph Development, Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -1 AM 8:06

Seraph Development, Inc.

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

P01000070001

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

no change

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article IV Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Jay Sterling

200 2nd Avenue South, Unit 503

St. Petersburg, FL 33701

Change President to Jay Sterling

200 2nd Avenue South, Unit 503

St. Petersburg, FL 33701

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 12, 2005

Effective date if applicable: n/a
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

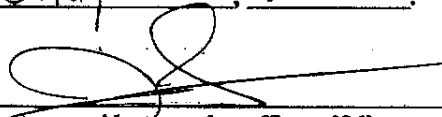
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 24 day of May, 2005.

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

Jennifer Lowndes
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

IN THE CIRCUIT COURT OF THE Sixth JUDICIAL CIRCUIT,
IN AND FOR Pinellas COUNTY, FLORIDA

Ref. No. 05-5237 F012
UCN: 522005DR005237XX F0FD
Division: _____

IN RE: THE NAME CHANGE OF

Jennifer Anne Lowndes
Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on {date} 5/12/05, for a hearing on Petition for
Change of Name (Adult) under section 68.07, Florida Statutes, and it appearing to the Court that:

1. Petitioner is a bona fide resident of Pinellas County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name, Jennifer Anne Lowndes
is changed to Jay Sterling, by which
Petitioner shall hereafter be known.

ORDERED ON May 12, 2005.

[Signature]
CIRCUIT JUDGE

COPIES TO:
Petitioner

STATE OF FLORIDA - PINELLAS COUNTY
I hereby certify that the foregoing is a true copy
as the same appears among the files and
records of this court.

This 17 day of May, 2005

KEN BURKE
Clerk of Circuit Court

By: [Signature]
Deputy Clerk



FILED
St. Petersburg Branch
2005 MAY 12 PM 3:16
CLERK