

PO1000117735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

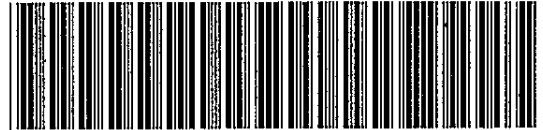
(Business Entity Name)

(Document Number)

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02/18/05--01015--021 **43.75

FILED
05 MAR -7 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen
5/28/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Daybar Southeast Service Center, Inc

DOCUMENT NUMBER: PO1000117735

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

Please return all correspondence concerning this matter to the following:

Michele Wolfe
(Name of Contact Person)

Daybar Southeast Service Center, Inc.
(Firm/ Company)

12440 - 73rd Ct. N.
(Address)

Largo, FL 33773
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michele Wolfe at (727) 535-8533
(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





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2005

MICHELE WOLFE
12440 73 CT N
LARGO, FL 33773

SUBJECT: DAYBAR SOUTHEAST SERVICE CENTER, INC.
Ref. Number: P01000117735

We have received your document for DAYBAR SOUTHEAST SERVICE CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 205A00013132

RECEIVED
05 MAR -7 AM 11:38
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Daybar Southeast Service Center, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P01000117735
(Document number of corporation (if known))

05 MAR -7 PM 2:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Delete - Mark Dodson as Director
80 Quebec Avenue
#504
Toronto, ON
M6P 4B7 CA

(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)

The date of each amendment(s) adoption: 02/16/05

Effective date if applicable: 02/16/05
(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 16th day of February, 2005.

Signature Michele Wolfe
(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)

Michele Wolfe
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)