

PO2000090824

(Requestor's Name)

Contractors' Reporting Service  
"Servicing the Building Trades"  
P.O. BOX 270214  
TAMPA, FLORIDA 33688

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

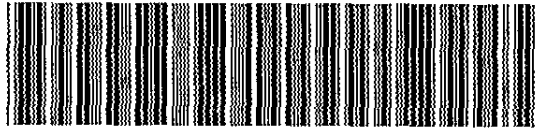
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100037365181

06/14/04--01045--004 \*\*35.00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 19 AM 11:52

FILED

B 7/15/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 18, 2004

MOLLY BLU, INC.  
ATTN: CAROL O'DONNELL  
1708 CURRY ST  
BRANDON, FL 33510-2076

SUBJECT: MOLLY BLU, INC.  
Ref. Number: P02000090824

We have received your document for MOLLY BLU, INC. and your check(s) totaling \$35.00. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 004A00040764

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

04 JUL 19 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MOLLY BLU, INC

MOLLY BLU, INC

(present name)

P02000090824

(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

Remove Barbara O Boulet as director and add the following

Pres/Dir

Carol O'Donnell

1708 Curry St

Brandon, FL 33510-2076

V-Pres/Dir

Elmer R Browning

1708 Curry St

Brandon, FL 33510-2076

**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:

Stock shall be transferred back to the corporation and re-issued to Caeol O'Donnell at 51% and Elmer R Browning at 49%

**THIRD:** The date of each amendment's adoption: June 1, 2004

**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 1st day of June, 2004

Signature Carol O'Donnell  
(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)

CAROL O'DONNELL  
(Typed or printed name)

President  
(Title)