

PO3000045678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

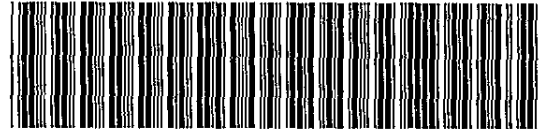
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700040527297

08/27/04--01053--010 **35.00

FILED
04 AUG 27 PM 1:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

759/2/551

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHUMAN CONCEPTS, INC.

DOCUMENT NUMBER: P03000045676

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

Please return all correspondence concerning this matter to the following:

JILL CHRISTINA JOHNSON

(Name of Contact Person)

SHUMAN CONCEPTS, INC.

(Firm/ Company)

11004 64TH TERRACE NORTH

(Address)

SEMINOLE, FLORIDA 33772

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JILL CHRISTINA JOHNSON

(Name of Contact Person)

at (727) 641-4024

(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

Articles of Amendment
to
Articles of Incorporation
of

SHUMAN CONCEPTS, INC.

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

P03000045676

(Document number of corporation (if known))

FILED
04 AUG 27 PM 1:43
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**)

ADD: ARTICLE VI. OFFICERS OF CORPORATION

JILL CHRISTINA JOHNSON, PRESIDENT

11004 64TH TERRACE NORTH

SEMINOLE, FLORIDA 33772-6707

MELODY LEE SHUMAN, VICE-PRESIDENT

11004 64TH TERRACE NORTH

SEMINOLE, FLORIDA 33772-6707

(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)

CANCELLATION OF ISSUED SHARES AND NEW SHARES ISSUED WITH PRESIDENT AND

VICE-PRESIDENT EACH HAVING FIFTY SHARES OF STOCK

(continued)

The date of each amendment(s) adoption: AUGUST 23, 2004

Effective date if applicable: AUGUST 23, 2004
(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):*

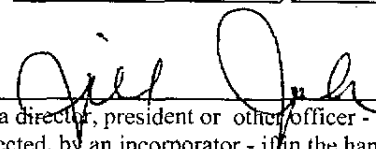
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 23RD day of AUGUST, 2004

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)

JILL CHRISTINA JOHNSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
04 AUG 27 PM 1:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$35