

PO3000131688

(Requestor's Name)

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(City/State/Zip/Phone #)

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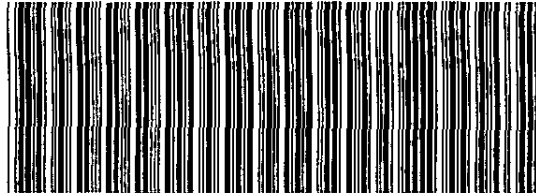
(Business Entity Name)

(Document Number)

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11/16/04

Articles of Amendment
to
Articles of Incorporation
of

SAMKINS INC

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

P03000131688

(Document number of corporation (if known))

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STATE

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.")

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

ADDING A TREASURER TO THE ARTICLES OF INCORPORATION. MICHAEL M. LANE, 4501 4TH AVENUE, ST AUGUSTINE, FLORIDA 32095 WAS ISSUED 10 SHARE OF THE ABOVE NAMED CORPORATION. DYLAN HAWKINS IS TRANSFERRING 10 SHARES OF HIS STOCKS TO

MICHAEL M LANE

4501 4TH AVENUE

ST AUGUSTINE, FLORIDA 32095

(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)

(continued)

