

PD3000131688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

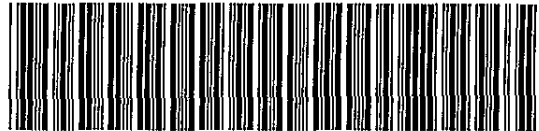
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200056196462

06/16/05--01031--023 \*\*35.00

05 JUN 16 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN JUN 20 2005

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: REMOVING AN OFFICER & ADDING A NEW OFFICER

DOCUMENT NUMBER: P03000131688

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

Please return all correspondence concerning this matter to the following:

DONNA A BYRNE

(Name of Person)

COWAN & PACETTI

(Name of Firm/ Company)

136 MALAGA STREET

(Address)

ST AUGUSTINE, FLORIDA 32084

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA A BYRNE

(Name of Person)

at ( 904 ) 824-8463

(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

SAMKINS INC

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

P03000131688

(Document number of corporation (if known))

FILED  
05 JUN 16 AM 9:28  
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 (s.c.))

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

REMOVING MICHAEL ROWE AS VICE PRESIDENT FROM THE CORPORATION AND ADDING

STEVEN HILL AS VICE PRESIDENT OF THE CORPORATION AND TRANSFERRING

MICHAEL ROWE'S 10 SHARES OF SAMKINS INC TO

STEVEN HILL

996 CYPRESS ROAD

ST AUGUSTINE, FLORIDA 32086

(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)

The date of each amendment(s) adoption: 06/01/2005

Effective date if applicable: 06/01/2005  
(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 14<sup>th</sup> day of June, 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)

DYLAN HAWKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)