## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : STILES CORPORATION

Account Number : I20020000020 Phone : (954)627-9156

Fax Number : (954)627-9399

MECFIVED 04 JAN 29 AM 9: 43 1SION OF CORPORATION

## **BASIC AMENDMENT**

S/PEB, INC.

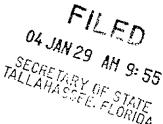
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Corporate Filing

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Articles of Amendment to Articles of Incorporation of



Of  S/PEB, INC.  (Name of corporation as currently filed with the Florida Dept. of State)  P03000150107  (Document number of corporation (if known)	- <sup>OR</sup> IŌ <sub>X</sub> —
S/PEB, INC.  (Name of corporation as currently filed with the Florida Dept. of State)  P03000150107	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
P03000150107	
(Document number of corporation (if known)	
rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporate</i> opts the following amendment(s) to its Articles of Incorporation:	ion
EW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "C	)
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numb nd/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )	er(s)
rticle 7 of the Articles of Incorporation is hereby amended due to a ty	<del>po-</del>
caphical error as follows: ARTICLE 7	
The number of Directors constituting the initial Board of Directors	οf
e Corporation is one (1), and his name and address is as follows:	
James W. Stine	<u>.</u>
300 S.E. 2nd Street	
Ft. Lauderdale, Florida 33301	
(Attach additional pages if necessary)	

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(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 28th day of January . 2004
(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)
Rocco Ferrera
(Typed or printed name of person signing)
Vice President
(Title of person signing)

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