

P04000003755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

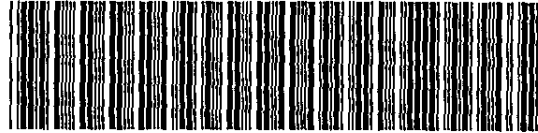
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Pleny Goodfellow  
gave authority to  
remove LLC member  
at 2/11*

Office Use Only



500028006915

02/05/04--01053--008 \*\*43.75

FILED  
04 FEB -5 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*at 2/11*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Addition of the CEO's name to the Corporation  
and changing of status to "LLC" corporation

DOCUMENT NUMBER: P04000003755

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

Please return all correspondence concerning this matter to the following:

Penny V. Goodfellow  
(Name of Person)

Goodfellow Imports, Inc.  
(Name of Firm/ Company)

725 Straw Lake DR.  
(Address)

Brandon, FL 33510  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Penny Goodfellow at <sup>(4837)</sup> (813) 681-4837  
(Name of Person) (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

Goodfellow Imports, Inc.

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

P04000003755

(Document number of corporation (if known))

04 FEB -5 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)**

Article VII Penny V. Goodfellow to be added as CEO / Owner  
Article IV change shares available to "25 shares"

(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)

N/A

(continued)

The date of each amendment(s) adoption: 1/30/2004

Effective date if applicable: Jan 1 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 2 day of February, 2004

Signature Penny V. Goodfellow CEO

(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)

Penny V. Goodfellow  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

**FILING FEE: \$35**