

P04000037533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

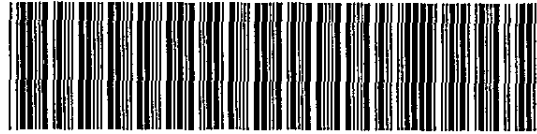
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 21 AM 9:43

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shafer's fine finishings Inc.

DOCUMENT NUMBER: PO40000037333

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

Please return all correspondence concerning this matter to the following:

Michelle Shafer
(Name of Contact Person)

Shafer's fine finishings Inc.
(Firm/ Company)

6354 Mangrove Dr
(Address)

Zephyrhills FL 33544
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Shafer at (813) 714-6659 Cell / Home 991-4479
(Name of Contact 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 6, 2004

MICHELLE SHAFER
6354 MANGROVE DR
ZEPHYRHILLS, FL 33544

SUBJECT: SHAFER'S FINE FINISHINGS, INC.
Ref. Number: P04000037533

We have received your document for SHAFER'S FINE FINISHINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 504A00068174

Articles of Amendment
to
Articles of Incorporation
of

Shafer's Fine Finishings Inc.

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

704000037533

(Document number of corporation (if known))

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)**

Deleting Mark Button as S

Deleting Joseph A. Jenkins as T

and Adding

Tal Haley as S

Christopher D. Lane Sir. as T

ADDING

(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)

Deleting Mark Button + Joseph A. Jenkins had 10% each / now 0%

ADDING - Tal Haley 10%

Christopher D Lane Sir. 10%

(continued)

04 DEC 21 AM 5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Sept. 2, 2004

Effective date if applicable: Sept. 2, 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 17 day of December, 2004.

Signature Michelle Shafer
(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)

Michelle Shafer
(Typed or printed name of person signing)

V.P.
(Title of person signing)

FILING FEE: \$35