

POS000026942

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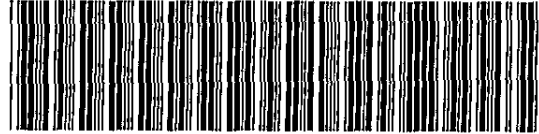
(Business Entity Name)

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TALLAHASSEE, FLORIDA
STATE ARCHIVES

J. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amber B. Hawk, Inc.

DOCUMENT NUMBER: P050000216942

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

Please return all correspondence concerning this matter to the following:

Holly Douglas
(Name of Contact Person)

(Firm/ Company)

138 Palm Coast Pkwy #312
(Address)

Palm Coast, FL 32137
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Holly Douglas at (386) 5169-9852
(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

Articles of Amendment
to
Articles of Incorporation
of

Amber B. Hawk, Inc.

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

05000026942

(Document number of corporation (if known))

STATE
OFFICE
TALLAHASSEE, FLORIDA

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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):

NA

(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)**

Remove Robert D. Douglas President

Remove Rene Laso AS Treasurer.

Add Christopher Messick as President

Change Scott Leach's Shares from

150 to 500. Change Jason Leach's

Shares from 150 to 500. Add

Christopher Messick shares of 500

(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: 2/25/05

Effective date if applicable: 2/25/05
(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 25th day of February, 2005.

Signature Chris Messick
(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)

christopher messick
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35