

P05000125344

(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



500063291195

01/10/06--01072--001 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 10 PM 2:12

Amend.

B 1/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alfie's Elephant Trunk, Inc

DOCUMENT NUMBER: P05000125344

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

Please return all correspondence concerning this matter to the following:

Kathleen Provancher: President

(Name of Contact Person)

Alfie's Elephant Trunk, Inc.

(Firm/ Company)

107 Barbara Court

(Address)

Sebastian, FL 32958

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joanne Knott

(Name of Contact Person)

at (772) 589-0671

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

② 20-3419342

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 JAN 10 PM 2:12

Articles of Amendment
to
Articles of Incorporation
of

Alfie's Elephant Trunk, Inc.

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

P05000125344

(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)**

Article II: Change the principal place of business address & mailing address from 116 Aldea Drive Sebastian, FL 32958

to new principal place of business address and mailing address to: 107 Barbara Court Sebastian, FL 32958

Article V: The Registered Agent is Joanne Knott 850 Dempsey Ave Sebastian, FL 32958

I am familiar with the obligations of the position - Joanne Knott

Article VII Change initial officer from PRES Lynn E Mueller to PRES Kathleen E. Provancher

Lynn Mueller has separated from the company. An officer/director resignation for a corporation form has been completed, signed and submitted with the \$35.00 filing fee

(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)

NA

(continued)

③ 70-3419241

The date of each amendment(s) adoption: December 2, 2005

Effective date if applicable: December 2, 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.

Signature Kathleen Provancher
(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)

Kathleen Provancher
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35