

PO5000128509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

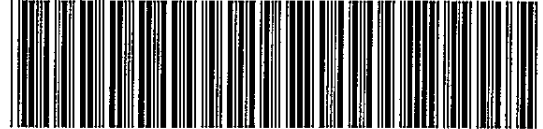
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061497592

11/17/05--01006--003 **43.75

FILED
2005 NOV 17 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
B. Coulllette NOV 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Verdaasdonk Investment, Inc.

DOCUMENT NUMBER: P05000128509

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

Please return all correspondence concerning this matter to the following:

John Verdaasdonk

(Name of Contact Person)

Verdaasdonk Investment, Inc

(Firm/ Company)

1564 Sunray Dr.

(Address)

Palm Harbor, Florida 34683

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Verdaasdonk

(Name of Contact Person)

at (727) 871-2910

(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

The date of each amendment(s) adoption: 11/1/05

Effective date if applicable: 3/15/05
(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 number of votes cast for the amendment(s) by the shareholders 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 John Verdaasdonk
(By a director, president or other officer, if the officer or officer has not been designated Secretary by that Secretary)

John Verdaasdonk
(Typed or printed name of person signing)
President
(Title of person signing)