

PD5000142249

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(Address)

(City/State/Zip/Phone #)

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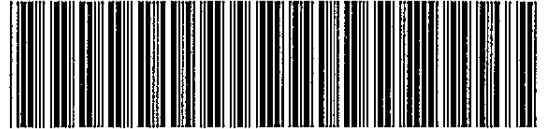
(Business Entity Name)

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*Amend
T. Lewis*

11/07/05--01029--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32304

05 NOV -7 AM 8:14

FILED

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: M-N-M TIEDOWNS, INC.

DOCUMENT NUMBER: P0500014249

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

Please return all correspondence concerning this matter to the following:

c/o JUANITA KNOX, REGISTERED AGENT
M-N-M TIEDOWNS, Inc.
1511 PENMAN RD. STE. B
Jacksonville Beach, FL 32250

For further information concerning this matter, please call:

Juanita Knox, Registered Agent 904-247-3160

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M-N-M TIEDOWNS, INC.
P05000142249**

FILED
05 NOV -7 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

MICHAEL NEGRON
9705 ISOM ST.
HASTINGS, FL 32145 US
PRESIDENT

MELISSA A NEGRON
9705 ISOM ST.
HASTINGS, FL 32145 US
SECRETARY

CHARLES I CLARK
9705 ISOM ST.
HASTINGS, FL 32145 US
VICE PRESIDENT

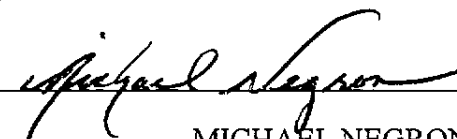
NILES E. HENKE
9705 ISOM ST.
HASTINGS, FL 32145 US
VICE PRESIDENT

SECOND: The date of each amendment's adoption: NOVEMBER 04, 2005.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 04 day of Nov, 2005.

Signature 

MICHAEL NEGRON, PRESIDENT

(Type or printed name of person signing/Title of person)