

P060000016223

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PICK-UP

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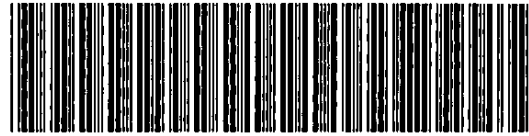
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09/26/06--01070--005 **52.50

FILED
06 SEP 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/28/06
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADMIRAL ASSOCIATES, INC.

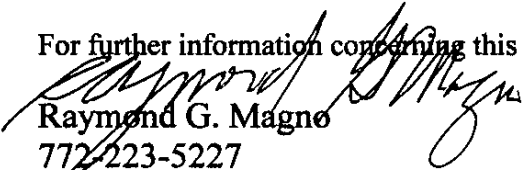
DOCUMENT NUMBER: P06000016223

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

Please return all correspondence concerning this matter to the following:

Raymond G. Magno
Admiral Associates, Inc.
P.O. Box 2423
Palm City, Fl 34991

For further information concerning this matter, please call:


Raymond G. Magno
772-223-5227

Enclosed is a check for the following amount:

\$52.50 for Filing Fee, Certificate of Status and Certified Copy

**Articles of Amendment
to
Articles of Incorporation**

FILED
06 SEP 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation: Admiral Associates, Inc.

Document Number: P06000016223

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Articles Amended

Article VI is amended to add the following name as an additional subscriber to the Articles of Incorporation and as a shareholder of the Corporation taking the stated number of shares:

Timothy J. Valentine
4291 Bonsai Circle
Palm Beach Gardens, FL 33418

Number of Shares: 100

Article VIII is amended to add the following name as a newly designated officer of the corporation:

Timothy J. Valentine
Vice President
4291 Bonsai Circle
Palm Beach Gardens, FL 33418

Article IX is amended to add the following name as a newly designated director of the Corporation:

Timothy J. Valentine
4291 Bonsai Circle
Palm Beach Gardens, FL 33418

**Amendments to Articles of Incorporation
Admiral Associates, Inc.**

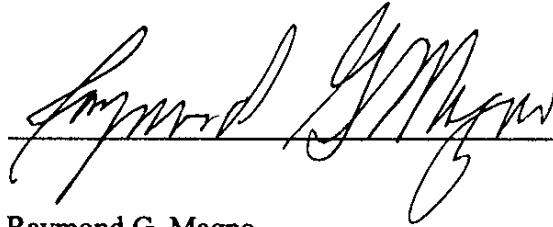
The date the above described amendments were adopted: September 20, 2006

Effective date: September 20, 2006

Adoption of Amendments:

The Amendments were approved by the initial shareholder. The number of votes cast for the Amendments by the shareholder was sufficient for approval.

Signature

A handwritten signature in black ink, appearing to read "Raymond G. Magno", is written over a horizontal line.

Raymond G. Magno
President and Director
Admiral Associates, Inc.