

P94000075563

APPLETON ENT. INC.
1460 SEAGULL DR. Apt 112
Palm Harbor
FL 34685

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*****35.00 *****35.00

RECEIVED

00 SEP 21 AM 7:51

DIVISION OF CORPORATIONS

FILED
00 OCT 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE OCT 11 2000

Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

Appleton Enterprises, Inc.
1460 Seagull Dr. Apt. 112
Palm Harbor, FL 34685

SUBJECT: APPLETON ENTERPRISES, INC.
Ref. Number: P94000075563

We have received your document for APPLETON ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00050598

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLETON ENTERPRISES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

COLIN APPLETON RESIGNED AS AN OFFICER OF
THIS CORPORATION.

ANN APPLETON IS THEREFORE THE SOLE ^(Pres) OFFICER/DIRECTOR

OF THIS CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: SEPT 15TH 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 4th day of OCTOBER, 2000.

Signature A. Appleton
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ann APPLETON
Typed or printed name

PRES/Dir
Title