

P99000008746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

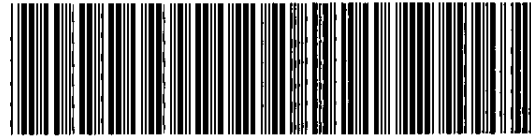
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to 2011

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cherokee Enterprises, Inc.

DOCUMENT NUMBER: P99000008746

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

Please return all correspondence concerning this matter to the following:

Gabino Cuevas

Name of Contact Person

Cherokee Enterprises, Inc.

Firm/ Company

14474 Commerce Way

Address

Miami Lakes, FL 33016

City/ State and Zip Code

gc@cherokeecorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabino Cuevas

Name of Contact Person

at (305)

Area Code & Daytime Telephone Number

828.3353

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Articles of Amendment
to
Articles of Incorporation
of

Cherokee Enterprises, Inc.

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

P99000008746

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Darryl Hart	1704 Golden Pond Drive Ft Pierce, FL 34945	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Cherokee Enterprises, Inc. a Florida corporation (the "Company") hereby files this
 Amendment to its Articles of Incorporation, and hereby amends its Articles of
 Incorporations to provide as follows:
 1- Darryl Hart, who presently holds Fire Protection System Contractor V license
 (the "License"), which is current and in good standing, is hereby named a Vice President
 of the Company; (See attached document)

F. 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:
(if not applicable, indicate N/A)

N/A



E. If amending or adding additional Articles, enter change(s) here:

2. Darryl Hart, in his capacity as Vice President of the Company, shall have, in connection with all contracts entered into by the Company that require the the License in order to qualify (the "Contracts"), complete authority to act on behalf of the Company in all matters arising out of the Contracts. More specifically, Darryl Hart shall have the authority to supervise, and shall supervise, any construction undertaken by the Company in connection with the Contracts.

The date of each amendment(s) adoption: July 19, 2011

Effective date if applicable: July 19, 2011 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

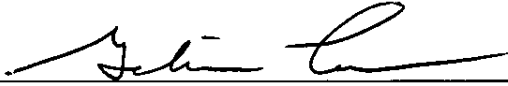
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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.

Dated July 19, 2011

Signature 
(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)

Gabino Cuevas
(Typed or printed name of person signing)

Secretary
(Title of person signing)