

P99000045193

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG -8 AM 10:21

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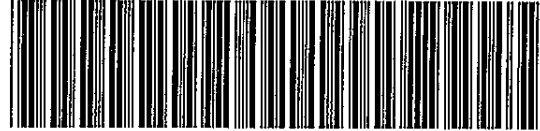
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PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



400058326684

08/08/05--01007--019 \*\*35.00

EFFECTIVE DATE

9/1/05

Special Instructions to Filing Officer:

Office Use Only

Kimberly Rosebrock gave  
authorization to add title of  
new officer and to correct the  
date of adoption. 8/10

RB

Amend.

7/5  
8/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Axe, Inc.

**DOCUMENT NUMBER:** P 990000 45193

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

Please return all correspondence concerning this matter to the following:

Andy Rosebrock  
(Name of Contact Person)

Axe, Inc.  
(Firm/ Company)

4823 Glenbrooke Drive  
(Address)

Sarasota, FL  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andy Rosebrock at ( 941 ) 359-1507  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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 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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG -8 AM 10:21

Axe, Inc.

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

P 99 0000 45193

(Document number of corporation (if known))

EFFECTIVE DATE  
9/1/05

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add Officer : Kimberly A. Rosebrock - VP  
4823 Glenbrooke Drive  
Sarasota, FL 34243

Amend Officer Ownership:

(see below if needed) Andreas M. Rosebrock 90%  
Kimberly A. Rosebrock 10%

(Attach additional pages if necessary)

If an amendment provides for 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)

BEFORE: Andreas M. Rosebrock - 1,000,000 (1million) shares  
NOW: Andreas M. Rosebrock - 900,000 shares (90%)  
Kimberly A. Rosebrock - 100,000 shares (10%)

(continued)

The date of each amendment(s) adoption: 8/01/2005

Effective date if applicable: 09/01/2005  
(no more than 90 days after amendment file date)

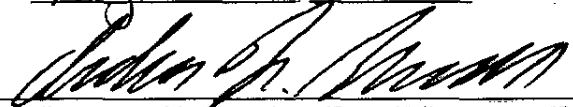
Adoption of Amendment(s) **(CHECK ONE)**

- 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 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 5<sup>th</sup> day of AUGUST, 2005

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)

Andreas M. Rosebrock  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**