

SS0546

(Requestor's Name)

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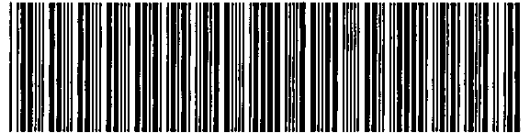
(Business Entity Name)

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Ps 11/14/06
Amend

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

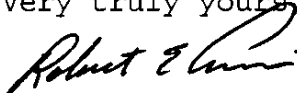
Re: CORPORATION - S & B DEVELOPMENT ENTERPRISES, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer & Associates Accounting, Inc.
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,


Robert Cummins

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

S & B DEVELOPMENT ENTERPRISES, INC.

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

FIRST: Amendment(s) adopted:

Article IX and X as per attachment

SECOND: The date of adoption of the amendment(s) was:

SEPTEMBER 30, 2006

THIRD: Adoption of Amendments (CHECK ONE)

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

The amendments were approved by the shareholders through voting groups.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated NOV, 1, 20 06

S & B DEVELOPMENT ENTERPRISES, INC.

Corporation Name

By Robert E. Cummins

(Chairman, Vice Chairman, President or other officer)

ROBERT CUMMINS

Typed or printed name

PRESIDENT

Title

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT CUMMINS	26268 STATE ROAD 247 BRANFORD, FLORIDA 32008
SANDRA CUMMINS	26268 STATE ROAD 247 BRANFORD, FLORIDA 32008
RONALD WILSON	4606 EAST PALO VERDE DRIVE PHOENIX, ARIZONA 85018

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT CUMMINS - PRES., SEC.	26268 STATE ROAD 247 BRANFORD, FLORIDA 32008
SANDRA CUMMINS - TREAS.	26268 STATE ROAD 247 BRANFORD, FLORIDA 32008
RONALD WILSON - VICE-PRES.	4606 EAST PALO VERDE DRIVE PHOENIX, ARIZONA 85018