# 633132

#### TRANSMITTAL LETTER

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

**000004539980**--5 -08/17/01--01038--022 \*\*\*\*\*43,75 \*\*\*\*\*43,75

RE:

BILLJOY, INC.

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$35.00 Filing Fee OR

X

\$ 43.75 Filing Fee and Certificate of Status

From:

KELLY MACDONALD 175 2ND ST., TRAIL ACRES NAPLES, FL 34113 DI SEP IO PM 3: 50
SECRETARY OF STATE
TALLAHASSEF FI ORIDA

Note: Please provide the original and one copy of the articles.

Amen I

T BROWN SEP 1 1 2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 23, 2001

KELLY MACDONALD 175 2ND STREET, TRAIL ACRES NAPLES, FL 34113

SUBJECT: BILLJOY, INCORPORATED

Ref. Number: 633132

We have received your document for BILLJOY, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

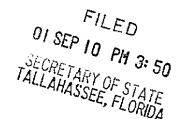
Teresa Brown Corporate Specialist

Letter Number: 601A00048364

OI SEP IO AM 9: 02
DIVISION OF CORPORATIONS

#### **ARTICLES OF AMENDMENT**

TO



#### ARTICLES OF INCORPORATION

OF

#### **BILLJOY, INCORPORATED**

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:

Added:

### ARTICLE VI DESIGNATION OF OFFICER(S)

The name(s) and street address(s) of the Officers of the corporation are as follows:

Kelly MacDonald, President/Treasurer 175 2nd St., Trail Acres Naples, FL 34113

Cathleen MacDonald, Vice President/Secretary 148 2nd St., Trail Acres Naples, FL 34113

**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: August 1, 2001

Fourth:

Adoption of Amendment(s)

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

Signed this Second day of November, 1999.

Signature\_

Typed or Printed Name: Kelly MacDonald

Title: President/Treasurer