

K72519

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TALLAHASSEE FLORIDA

Amen

McCabe & Samiljan, LLC
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA U.S. MAIL

October 14, 2005

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ARTICLES OF AMENDMENT\DOCUMENT NO.: K72519
MADISON ENTERPRISES, INC.
Our File No.: 9132

Dear sir or madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced company to add another director, along with our check in the amount of \$35.00 representing your filing fee.

If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

McCabe & Samiljan



Janet Suarez
Legal Assistant

/js
Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2005

MCCABE & SAMILJAN, LLC
2135 S CONGRESS AVE #3C
W PALM BEACH, FL 33406

SUBJECT: MADISON ENTERPRISES, INC.
Ref. Number: K72519

We have received your document for MADISON ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 405A00064201

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DIVISION OF CORPORATIONS

Articles of Amendment
To
Articles of Incorporation
Of

MADISON ENTERPRISES, INC.

Document Number: K72519

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

The following Articles are hereby amended as follows:

Article IV - Address of Office in this State

The initial street address of said corporation shall be:
2998 S.W. Savona Blvd., Port St. Lucie, Florida 34953

Article VIII - Initial Board of Director(s)

The name and street address of the initial member of the Board of Directors is:

Robert Madison - DP
2998 S.W. Savona Blvd.
Port St. Lucie, FL 34953

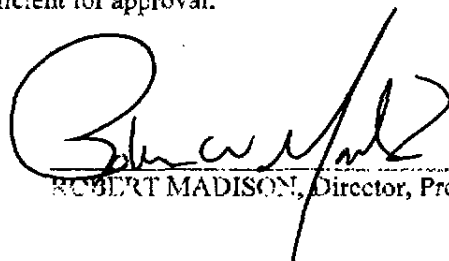
Pamela Madison VP, Treas.
2998 S.W. Savona Blvd
Port St. Lucie, FL 34953

ALL OTHER ARTICLES REMAIN THE SAME.

EFFECTIVE DATE OF THIS AMENDMENT IS NOVEMBER 1, 2005.

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

Signed the 8 day of November, 2005.


ROBERT MADISON, Director, President

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TALLAHASSEE FLORIDA