

L97070

PITTMAN CONSULTING SERVICE INC
6051 ESTERO BOULEVARD
FORT MYERS BEACH FL 33931

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

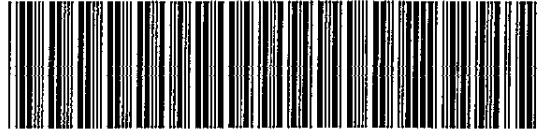
(Business Entity Name)

(Document Number)

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06/19/03--01011--013 **35.00

FILED
03 JUL 14 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amended
T. Lewis 7/15/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2003

PITTMAN CONSULTING SERVICE INC
% ANDREW J. BRENNAN
6051 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

SUBJECT: ANU TWIST VENTURES, INC.
Ref. Number: L97070

We have received your document for ANU TWIST VENTURES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Andrew J. Brennan does not appear to listed as a director.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00039541

RECEIVED
03 JUL 14 AM 8:50
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

PITTMAN CONSULTING SERVICE INC
6051 ESTERO BLVD.
FT MYERS BEACH, FL 33931

SUBJECT: ANU TWIST VENTURES, INC.
Ref. Number: L97070

We have received your document for ANU TWIST VENTURES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 803A00038402

RECEIVED

03 JUN 30 AM 9:16

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 14 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANU TWIST VENTURES, INC.

(present name)

L97070

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II - THE ADDRESS OF THE PRINCIPAL OFFICE SHALL BE 7296 SWAN LAKE DRIVE, FORT MYERS, FLORIDA 33919

ARTICLE VI - THE REGISTERED AGENT IS ANDREW BRENNAN, AND THE REGISTERED AGENT ADDRESS IS 7296 SWAN LAKE DRIVE, FORT MYERS, FLORIDA 33919

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:

THIRD: The date of each amendment's adoption: JUNE 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

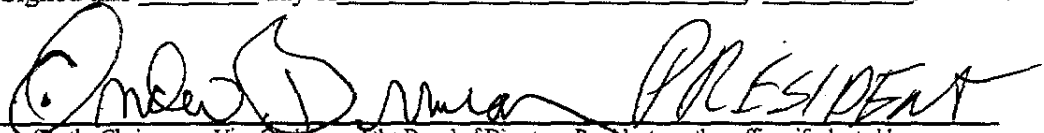
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of JUNE, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREW J BRENNAN

(Typed or printed name)

PRESIDENT

(Title)