

m90743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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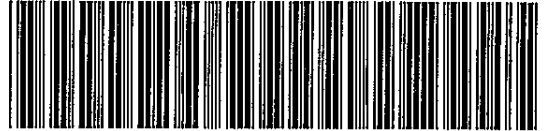
(Business Entity Name)

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SECRETARY OF STATE  
CLERK OF COURTS

04 APR 23 AM 10:40

FILED

m90743  
Amend 4-23-04  
382

April 13, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Beyond Horizons, Inc.  
Amendment to Articles of Incorporation  
Doc. #M90743

**LETTER OF TRANSMITTAL**

Dear Clerk of the Amendment Section:

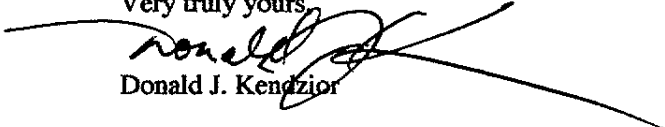
Enclosed please find the Articles of Amendment for Beyond Horizons, Inc., a Florida for profit corporation, as well as a check payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Please address all correspondence concerning this matter to the undersigned.

For further information, please call me at 954 438-8147.

Thank you.

Very truly yours,

  
Donald J. Kendzior

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEYOND HORIZONS, INC.**

**(document number M90743)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENT ADOPTED:

**ARTICLE II                    Principal Address**

The principal address of the corporation shall be:

3739 59<sup>th</sup> Avenue Circle East  
Ellenton, Florida 33222

This Amendment was adopted after a Special Meeting of the Sole Director of the corporation at a meeting held on January 2, 2004, and effective January 31, 2004.

The Amendment was approved by the sole shareholder, who is also the sole director and officer.

Signed this 2nd day of January, 2004.

By: \_\_\_\_\_

Donald J. Kendzior  
Director

**FILED**  
04 APR 23 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA