

P00000015386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

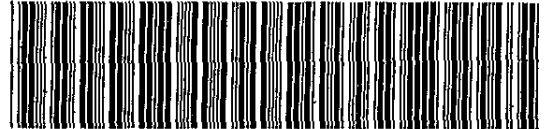
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Aaron Souza  
Authorized correction  
in corporate name  
5/25

Office Use Only

Name Change / "a"  
@ 5/25/04



700036260517

05/19/04--01029--018 \*\*43.75

FILED  
04 MAY 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

FILED  
04 MAY 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Articles of Amendment

**DOCUMENT NUMBER:** P00000015386

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian R. Govoni

(Name of Person)

Govoni & Associates, Inc.

(Name of Firm/ Company)

505 Avenue A, NW - Suite 102

(Address)

Winter Haven, Florida 33881

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Aaron Souza

(Name of Person)

863

at (

294-5925)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: 05/14/2004

Effective date if applicable: 05/14/2004  
(no more than 90 days after amendment file date)

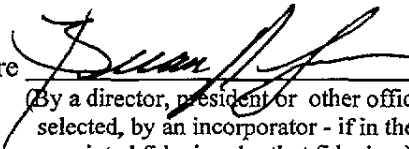
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14th day of May, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brian R. Govoni

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**