

Wills, Trusts &
Estate Planning
Estate Administration
Corporation &
Business Law

Law Offices
ANDREW J. BRITTON, P.A.
151 Center Road
Venice, FL 34292

Telephone
(941) 408-8008

Telecopier
(941) 408-0722

February 1, 2002

P000000048331

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

600004911696--3
-02/12/02--01048--012
*****43.75 *****43.75

Re: Errands Unlimited of Sarasota, Inc.

Dear Sir or Madam:

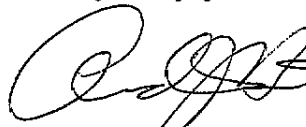
Enclosed please find an original and a copy of an Amendment to the Articles of Incorporation of Errands Unlimited of Sarasota, Inc., along with a check in the amount of \$43.75 to cover:

Filing Amendment to Articles \$35.00

Certificate under Seal \$ 8.75

Please return a copy of the Amendment with the filing information and the Certificate under Seal to this office. Thank you.

Very truly yours,


Andrew J. Britton

AJB\bk
Enclosures
cc: Mary Ann McNutt

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02 FEB 2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000048331
Amend* WC CM
398 2-12-02
* Out Copy

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ERRANDS UNLIMITED OF SARASOTA COUNTY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

I.

The name of the corporation is Errands Unlimited of Sarasota County, Inc.

II.

The following amendments to Articles 1. and IV. of the Articles of Incorporation have been adopted:

ARTICLE 1.

The name of the corporation is Errands Unlimited, Inc.

ARTICLE IV.

The first sentence of Article 4 is hereby deleted and replaced with the following:


The maximum number of shares this corporation is authorized to issue is 7,500, having a par value of \$1.00, all of which shall be common shares.

III.

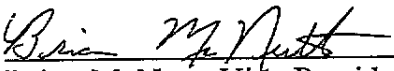
These amendments were recommended by the Board of Directors by written consent in accordance with Section 607.0821, Florida Statutes, to the Corporation's shareholders on February 1, 2002. The date of the approval of the above amendments by all the shareholders entitled to vote on the amendments, (the number of votes in favor of the amendments were sufficient for approval), by written consent in accordance with Section 607.0704, Florida Statutes, was February 1, 2002.

FILED
02 FEB 12 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President, Secretary and Vice President
of this corporation have executed these Articles of Amendment on February 1, 2002.

By: 
Mary Ann McNutt, President and
Secretary

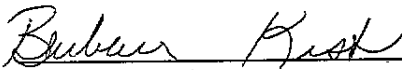
ATTEST:


Brian McNutt, Vice President

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Mary Ann McNutt, President and Secretary and
Bryan McNutt, Vice President of Errands Unlimited of Sarasota County, Inc., a Florida
corporation, who are ^{known} personally or who produced _____ as
identification and who did take an oath, and they acknowledged that they executed the
foregoing Articles of Amendment on behalf of said corporation pursuant to authority in
them duly vested by said corporation.

WITNESS my hand and official seal this 6th day of February, 2002.


Notary Public

My commission expires:



Barbara Kish
MY COMMISSION # CC700442 EXPIRES
February 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.