

P000000077779

(Requestor's Name)

(Address)

(Address)

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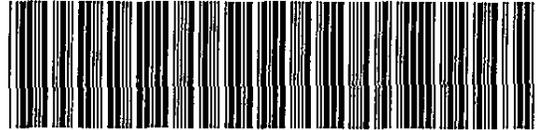
(Business Entity Name)

(Document Number)

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8/23/04  
Amend  
zg

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24 AUG 19 PM 1:50

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Panther International Development, Inc

DOCUMENT NUMBER: P 00000077779

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

Please return all correspondence concerning this matter to the following:

Reva Reynolds  
(Name of Contact Person)

Panther International Development, Inc.  
(Firm/ Company)

1810 HARBOR POINT DR.  
(Address)

Merritt Island, FL 32952  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Reva Reynolds at (321) 455-9186  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 11, 2004

Reva Reynolds  
Panther International Development, Inc.  
1810 Harbor Point Dr.  
Merritt Island, FL 32952

SUBJECT: PANTHER INTERNATIONAL DEVELOPMENT, INC.  
Ref. Number: P00000077779

We have received your document for PANTHER INTERNATIONAL DEVELOPMENT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 604A00049694

RECEIVED

04 AUG 19 AM 10:09

MINISTRY OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Panther International Development, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P00000877779

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete the following OFFICER/Director:

MARCO SIGNORINI - Director

8526 Palm Parkway

Orlando, FL 32836

04 AUG 19 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/28/04

Effective date if applicable: 7/28/04 or upon Filing  
(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 28<sup>th</sup> day of July, 2004.

Signature Rera Reynolds

(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)

Rera Reynolds  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35