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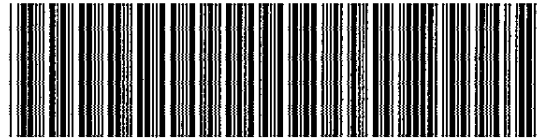
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Amendment  
01/12/06  
DC

**Seminole Indian of Florida, Inc.  
3200 Port Royale Dr., N. #704  
Ft. Lauderdale, FL 33308  
Telephone: 954-771-9810  
Fax: 954-771-3814**

**January 2, 2006**

**Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 31314**

**RE: Certificate of Amendment to Articles of Incorporation of Seminole  
Indian of Florida, Inc. #P00000091336**

**Dear Sir,**

**Enclosed to be filed is an original and one copy of the above Certificate of  
Amendment. Also enclosed is a check for \$35.00**

**Thank you,**

*Starlett Kline*

**Starlett Kline  
Secretary of Corporation**

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SEMINOLE INDIAN OF FLORIDA, INC.**  
A Florida Corporation

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The undersigned hereby certifies as follows:

**ONE:** That they are the President and Secretary, respectively of Seminole Indian of Florida, Inc., a Florida Corporation

**TWO:** That at a meeting of the Shareholders and the Board of Directors of the Corporation, held on December 20, 2005, the Corporation resolved to amend Article III of its Articles of Incorporation, as follows:

**RESOLVED**, that the Corporation amend its Articles of Incorporation, Article III as follows:

**ARTICLE III CAPITOL STOCK**

“Par value for voting and non-voting shares changed from \$0.0001 per share to \$0.10 per share.”

**THREE:** This amendment was approved by the required vote of shareholders in accordance with the corporation laws of the state of Florida. The total number of outstanding shares entitled to vote for the amendment is ten thousand (10,000) shares. The number of shares voting for the amendment equaled or exceeded the vote required, that being fifty (50%) percent. The amendment was approved by a vote of six thousand six hundred sixty seven (6,667) shares equaling 66.7% of all shares entitled to vote.

Dated: December 23, 2005

  
\_\_\_\_\_  
JOEL KLINE, President

Dated: December, 23, 2005

  
\_\_\_\_\_  
STARLETT KLINE, Secretary

We the undersigned, hereby declare, under penalty of perjury, in accordance with the laws of the State of Florida, that we are the President and Secretary of the above referenced corporation, that we executed the above reference Certificate of Amendment to Articles of Incorporation, that we have personal knowledge of the information contained therein, and that the information contained therein is true and correct.

  
\_\_\_\_\_  
JOEL KLINE, President

  
\_\_\_\_\_  
STARLETT KLINE, Secretary