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Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL

SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

July 25, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

TRANSMITTAL LETTER

800004507278--4  
-07/30/01--01099--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Amendment of Articles to :

**GRAVITY SQUAD, INC.**

The above named corporation wishes to:

1. Amend Article IV: R/A ADDRESS
2. Add Article VII: CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:**

Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED  
01 JUL 30 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG - 6 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRAVITY SQUAD, INC.

FILED  
01 JUL 30 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS**

The new registered agent shall be: CHRIS DEWYNGAERT  
111 Missouri Ave.  
Largo, FL 33770

The Article to be added

**ARTICLE VII  
CORPORATE OFFICERS**

The new corporate officer shall be: CHRIS DEWYNGAERT  
DIRECTOR

The corporate officers to be removed: TONY GILLESPIE  
(CURRENT DIRECTOR RESIGNING)

DENA GILLESPIE  
(CURRENT VICE PRESIDENT RESIGNING)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows: *N/A*

**THIRD:** The date of each amendment's adoption: **July 25, 2001**

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

VOTING GROUP

  X   The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Tony Lilly

page 2 of 2

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GRAVITY SQUAD, INC.

2. The name and address of the registered agent and office is:

CHRIS DEWYNGAERT  
111 Missouri Ave.  
Largo, FL 33770  
727/ 586-5068

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
CHRIS DEWYNGAERT

This 25 day of July 2001.