

P01000007610

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SHEED CORPORATION

RECEIVED  
01 APR 24 PM 12:39  
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

AMENDED  
2/24/01  
4



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 24, 2001

SHEED CORPORATION  
21300 NORTHWEST 9TH PLACE  
SUITE 106  
MIAMI, FL 33169

SUBJECT: SHEED CORPORATION  
REF: P01000007610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000044485  
Letter Number: 901A00024111

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SHEED CORPORATION**

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

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

Article Five of the articles of incorporation shall read:

The officers of the corporation shall be:

- President: Ruby Humphrey
- Vice President: Ruby Humphrey
- Secretary: Ruby Humphrey
- Treasurer: Ruby Humphrey

All other names listed in Article Five shall be deleted.

Article Six of the articles of incorporation shall read:

The Director(s) of the Corporation shall be:

Ruby Humphrey

All other names listed in Article Six shall be deleted.

**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;

NONE

**THIRD:** The date of each amendment's adoption:

April 12, 2001

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**FOURTH: Adoption of Amendments(s) (CHECK ONE)**

The amendment(s) 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):*

"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 19 day of April, 2001.

Signature Terry Humphrey  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
**Terry Humphrey / Director**

Signature RA Soetan  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
**Raymond A. Soetan / Director / President**

Signature Ruby Humphrey  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
**Ruby Humphrey / Shareholder - 100%**

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