

P01000016369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

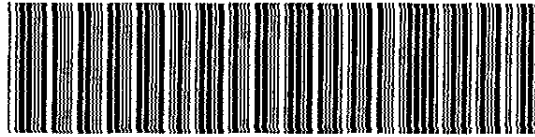
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600027907686

01/30/04--01051--010 **43.75

FILED

04 JAN 30 14 7:33

RECEIVED
FALCON ELECTRONICS

nc
T. Lewis 2/5/04



Tax & Business Consulting, Inc.

P.O. Box 3254
Stuart, FL 34995
Tel (772) 287-1688
Fax (772) 287-1730

Fred Nabutovsky, CPA

Member FICPA & AICPA

January 23, 2004

Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Corporate Specialist:

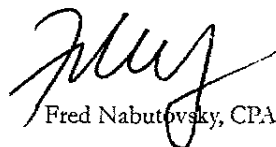
Enclosed are two copies of the Amended Articles of Incorporation of STANFORD CONSTRUCTION, INC.

A check in the amount of \$43.75 is enclosed as payment of the following fees:

- | | |
|------------------|-----------------|
| • Filing Fees | \$ 35.00 |
| • Certified Copy | <u>8.75</u> |
| | <u>\$ 43.75</u> |

Your prompt attention to this matter will be greatly appreciated.

Sincerely,


Fred Nabutovsky, CPA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JAN 30 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Stanford Construction, Inc.
(present name)

Pursuant to 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 I – Name

The amended name for this corporation shall be:

Stanford Corp.

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: January 1, 2004

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 1st day of January, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald R. Stanford

Typed of printed name

President

Title