

CAPITAL CONNECTION, INC.

417 Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1222 • (850) 222-1222 • Fax (850) 222-1222

PO1000030477

Blockhead Enterprises, Inc.

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-04/11/01--01046--001
*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 APR 12 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 APR 11 AM 11:07
DIVISION OF CORPORATION

X00789, 00547, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: BLOCKHEAD ENTERPRISES, INC.
Ref. Number: P01000030477

RECEIVED
01 APR 12 PM 1:38
DIVISION OF CORPORATION

We have received your document for BLOCKHEAD ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00021610

corrected

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BLOCKHEAD ENTERPRISES, INC.

FILED
01 APR 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Directors and Shareholders of BLOCKHEAD ENTERPRISES, INC., (the "Corporation"), amends the Articles of Incorporation of the Corporation, filed March 26, 2001, in the office of the Florida Secretary of State, corporation document number P for the following reason and in the following manner:

On March 27, 2001, the Board of Directors of the Corporation consented to and adopted that the name of the registered agent of the Corporation be changed from Mary V. Palumbo, Esq., to Anna Patricia Colbert.

This amendment was voted upon and approved by the undersigned Directors and Shareholders of the Corporation on March 27, 2001, which vote was sufficient for approval.


Therefore, Article VIII of the Corporation's original Articles of Incorporation are hereby amended to read:

"ARTICLE VIII

The name and address of the registered agent is:

Anna Patricia Colbert
20 Winewood Court
Fort Myers, Florida 33919 (Lee County)

This Amendment to the Articles of Incorporation will take effect, and the facts stated herein will be true on the date this amendment is filed with the Florida Secretary of State.


Anna Patricia Colbert, President, Secretary


Mark Colbert, Vice President, Secretary


John Herscher, Treasurer

STATE OF FLORIDA :
COUNTY OF LEE : SS.:

The foregoing instrument was acknowledged before me on this 27th day of March, 2001 by ANNA PATRICIA COLBERT AND MARK COLBERT, known to me to be the persons described in and who executed the foregoing instrument, who, after being placed under oath by me, swore and acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein expressed, and who are ☒ personally known to me or ☐ have produced Driver's Licenses No. _____ and _____ as identification.



Mary V. Palumbo
MY COMMISSION # CC835575 EXPIRES
June 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Mary V. Palumbo
Notary Public

My Commission Expires:
[Affix Seal]

STATE OF North Carolina
COUNTY OF Stanly : SS.:

The foregoing instrument was acknowledged before me on this 3rd day of April, 2001 by JOHN HERSCHER, known to me to be the person described in and who executed the foregoing instrument, who, after being placed under oath by me, swore and acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein expressed, and who is ☐ personally known to me or ☒ has produced Driver's Licenses No. 5567924 5-13-04 as identification.

Carrie P. Raf
Notary Public

My Commission Expires: 12-11-05
[Affix Seal]

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BLOCKHEAD ENTERPRISES, INC., which is contained in Article V of the foregoing Amendment to the Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 27th day of March, 2001.

Anna Patricia Colbert
Anna Patricia Colbert
Registered Agent