CAPITAL CONNECTION, INC. 'irginia Street, Suite 1 • Tallahassee, Florida 32301 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_ rictitious Search_ Fictitious Owner Search Signature Vehicle Search_ Driving Record_ Requested by: UCC 1 or 3 File_ UCC 11 Search_ Name UCC 11 Retrieval Will Pick Up Walk-In Courier_



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

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):

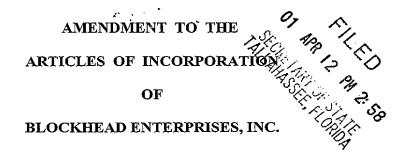
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Annette Ramsey Corporate Specialist

Letter Number: 901A00021610





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.:		
PATRICIA COLBERT AND instrument, who, after be and voluntarily and for	MARK COLBERT, known to me to being placed under oath by me, sw the uses and purposes therein ex-	efore me on thisday of March, to be the persons described in and who execute ore and acknowledged to me that he executed pressed, and who arepersonally known to	ted the foregoing d the same freely
as identification. MY COMMIS	rases No. fary V. Palumbo SSION # CC335575 EXPIRES June 20, 2003 RU TROY FAIN INSURANCE, INC.	Maly / Shul)
My Commission Expire [Affix Seal]	es:		
STATE OF North Car COUNTY OF Stanly The foregoing	instrument was acknowledged b	efore me on this <u>3rd</u> day of <u>Apri</u> ed in and who executed the foregoing instru	, 2001 by
		d to me that he executed the same freely and	
for the uses and purpose	-	personally known to me or 🎖 has produced I	•
		Carrie P. Ra Notary Public	· _
My Commission Expire [Affix Seal]	es: 12-11-05		

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
Registered Agent