

PO1000117112

(Requestor's Name)

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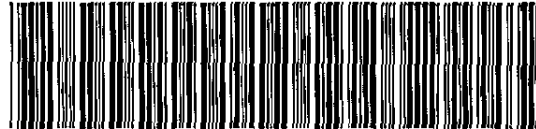
(Business Entity Name)

(Document Number)

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05 JUN 13 PM 2:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 14 2005

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

June 1, 2005

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **URSULA OF FLORIDA, INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Ursula Parker
13002 Seminole Blvd., #5
Largo, FL 33778**

Our telephone number is: **727-588-1164**

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUN 13 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

URSULA OF FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII is being added:

OFFICERS/DIRECTORS

Billy E. Parker is removed as a director and Vice President and Ursula Parker of 13002 Seminole Blvd. #5, Largo, FL 33778, will remain the President and the sole director.

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:

THIRD : The date of each amendment's adoption: June 1, 2005

FORTH : Adoption of Amendment (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.

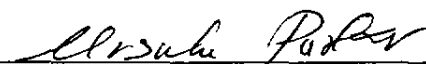
The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s) :

"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 day 2nd of JUNE, 2005

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)

Ursula Parker

Typed or printed name

President

Title