

P02000024485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

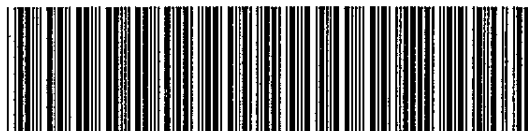
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041518964

10/05/04--01024--025 **35.00

FILED
04 OCT -5 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-8
[Handwritten signature]

Barbara's Personal Services, Inc.
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

September 9, 2004

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

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

CYGNUS ASSOCIATES, INC.

The above named corporation wishes to:

1. AMEND ARTICLE VI: Registered Office & Agent
2. AMEND ARTICLE VII: Initial Board of Directors

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:
Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYGNUS ASSOCIATES, INC.**

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

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

**AMEND ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

CHANGE:	Delete	George Bonner Registered Agent 4416 Larkfield Lane, Tampa, FL 33624
	Add	Tida Bonner Registered Agent 10500 Ulmerton Road, Suite 770 Largo, FL 33771 727/ 585-3720

**AMEND ARTICLE VII
INITIAL BOARD OF DIRECTORS**

CHANGE:	Delete	George Bonner 4416 Larkfield Lane, Tampa, FL 33624
	Add	Tida Bonner Director 10500 Ulmerton Road, Suite 770 Largo, FL 33771 727/ 585-3720

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: **September 9, 2004**

FOURTH: Adoption of Amendment(s) (**check one**)

_____ The amendments was/were approved by the shareholders. The number of

FILED
04 OCT -5 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

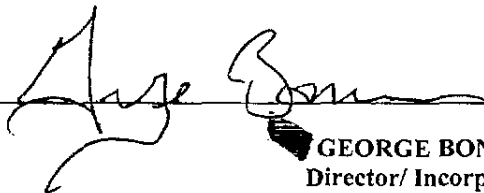
VOTING GROUP"

_____ The amendment(s) was/were adopted by the board of directors
without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the incorporators without shareholder action and
shareholder action was not required.

Signed this 9th day of September, 2004.

Signature _____


GEORGE BONNER
Director/ Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CYGNUS ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

TIDA BONNER
10500 Ulmerton Road, Suite 770
Largo, FL 33771
727/ 585-3720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 **TIDA BONNER**

This 9th day of September, 2004