

P020000031819

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000190148 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

RECEIVED

05 AUG -9 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
SYNDICATED SYBLINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

FILED
05 AUG -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*PS
8/9/05
L. H. Hines*

H05000190148 3

FILED

05 AUG -9 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SYNDICATED SYBLINGS, INC.**

Syndicated Syblings, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on March 22, 2002, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 12th day July 2005, amending the Articles of Incorporation:

RESOLVED, that Article 9 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 9 - OFFICERS

The officers of the corporation shall be and hereby are elected as set forth below, and each such officer shall serve as such until a successor is duly elected and qualified:

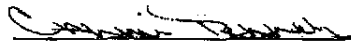
Title: President
Carmi Terrell
17901 Devore Lane
Fort Myers, Florida 33913

Title: Vice President
Gay R. Thompson
11604 Timberline Circle
Fort Myers, Florida 33912

Title: Secretary/Treasurer
W. Brown Thompson
30 Timberland Circle
Fort Myers, Florida 33919

WHEREUPON, at Fort Myers, Florida this 3 day of August 2005, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Syndicated Syblings, Inc.,
a Florida corporation



Carmi Terrell, President



Gay R. Thompson, Vice President