POZ-00068644

(Requestor's Name)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT:	Amendment of	corporate	e officers and
		•	owners
DOCUMENT	NUMBER: <u>P02006</u>	068644	
The enclosed	Articles of Amendment and fee are	e submitted for filing	
Please return a	ill correspondence concerning this	matter to the followi	ng:
	Joyce McElv	ne of Person)	
	Account Services	, Incorpore Firm/Company)	ated
	1934 Retaw S	treet Address)	<u>.</u>
	Jacksonville (City/Sta	FL 322 te/ and Zip Code)	10
For further inf	ormation concerning this matter, p	dease call:	
Jouce	McElvain (Name of Person)	at (<u>904</u>) (Area Code	695-2341 & Daytime Telephone Number)
Enclosed is a	check for the following amount:	; ; }	
(? \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certificate of Status
Mailing Address Amendment Section		Street Address Amendment Sec	tion

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

FILED

NUG 23 PN 4: 05 (Name of corporation as currently filed with the Florida Dept. of SIGHERETARY OF TALLAHASSEE, FLORIDA PO2000068644 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Charles Linville President Vice President 50% of stock (added) Paul Lioville Owner Asst Vice President/Treasurer 50% stock (added) Jouce McElvain Mary Linville (deleted) Elizabeth Beasley (deleted) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8.18.2004				
Effective date if applicable: 8-18-2004				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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 18 day of August 2004. Signature Harks Limiklly				
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
Charles Linville (Typed or printed name of person signing)				
(Typed or printed name of person signing)				
Presiden+ (Title of person signing)				
(Title of person signing)				

FILING FEE: \$35