

P02000078989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

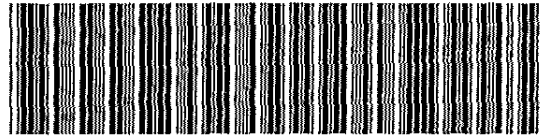
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
04 JUL 14, PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

75  
7/21

**SHEDS PLUS, INC.**  
**24101 SOUTH DIXIE HWY.**  
**MIAMI, FL 33032**

State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

July 12, 2004

Re: Change of Corporate Officers

Dear Sirs:

This letter is to accompany the required forms (attached) for change of corporate officers effective immediately.

As stated in the attached forms, the remaining officers will consist of Jerry S. Share, President and Karen L. Share, Secretary.

Thank you for your prompt attention. Should you have any further questions, please do not hesitate to contact me directly at the number below.

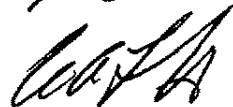
Sincerely,

  
Jerry S. Share

President  
(305) 753-8056

attachment(s)

*FL DL 5600437-38-009-0*





William A. Thiele  
MY COMMISSION # DD201447 EXPIRES  
April 9, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGE IN CORPORATE OFFICERS

**DOCUMENT NUMBER:** P02000078989

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY S. SHARE

(Name of Person)

SHEDS PLUS, INC.

(Name of Firm/ Company)

24101 South Dixie Hwy.

(Address)

Miami, FL 33032

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jerry S. Share

(Name of Person)

at ( 305 ) 753-8056

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 JUL 14 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

SHEDS PLUS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000078989

(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)**

OLD:

NEW:

Pres.	Share, Jerry S. 9879 SW 221 Tr. Miami, FL 33190	President	Share, Jerry S. 9879 SW 221 Terr. Miami, FL 33190
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V.Pres.	Piper, Robert S. 15345 SW 88 Ave. Miami, FL 33157	Secretary:	Share, Karen L. 9879 SW 221 Terr. Miami, FL 33190
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Secr.	Piper, Janice M. 15345 SW 88 Ave. Miami, FL 33157		
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(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)

N/A

The date of each amendment(s) adoption: July 12, 2004

Effective date if applicable: July 12, 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 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 12th day of July, 2004

Signature Jerry S. Share  
(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)

Jerry S. Share  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**