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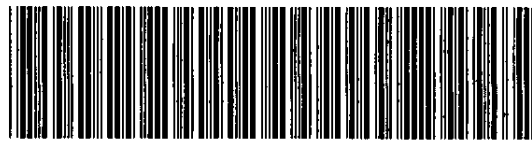
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 17 2008

**Howitt & Associates, Inc.
Accounting & tax Service
3333 W commercial Blvd.
Suite 110
Ft. Lauderdale, Florida 33309
(954) 735-7178**

September 09, 2008

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

Dear Sir,

Enclose is an Amendment to the C.I.T.B. COMPANY INC. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stuart Howitt', with a long horizontal line extending to the left.

Stuart Howitt
Enrolled Agent

AMENDMENT NO. I
TO THE ARTICLES OF INCORPORATION OF
C.I.T.B. COMPANY INC.

C.I.T.B. COMPANY INC., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated August 01, 2008, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of C.I.T.B. COMPANY INC., which were approved and filed in the office of the Secretary of State, State of Florida, on August 08, 2002 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article VII.

OFFICER

The names and addresses of the Officers of the corporation are:

President/Treasurer	JESSE WALCUTT
Vice President/Secretary	JEANNINE STANFORD

And by substituting therefore the following:

Article VII.

Directors

This corporation shall have four directors. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the Directors of this corporation, and stock percentage are:

DAVID McLEAN
6101 NW 20 STREET
MARGATE, FL 33063
51.0%

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND

JESSE WALCUTT
4471 SUGAR PINE DR
BOCA RATON, FL 33487
45.0%

AND

JEANNINE STANFORD
80 MINERS PLACE
DAHLONGA, GA. 30533
1.0%

AND

DANIEL HANSEN
8409 TRENT COURT UNIT A
BOCA RATON, FL. 33433
3.0%

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 1st day of augus^t, 2008

(Corporate Seal)

By  President

Witness 