

PO2000115282

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2004 JUN - 8 PM 1:21

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04 JUN - 8 AM 11:31
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Amend + N.C.

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bentley Enterprises, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

10
June 8, 2004

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SENTRY ENTERPRISES, INC.
Ref. Number: P02000115282

We have received your document for SENTRY ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 704A00038883

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
JUN 10 AM 9:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SENTRY ENTERPRISES, INC.

P02000115282

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

FIRST: Amendment adopted: Article I – Name of Corporation.

The above referenced corporation has elected to change its name. The name of the Corporation will be Todd Williams, P.A.

SECOND: Amendment adopted: Article III – Principal Office.

The name of the registered agent of this corporation and the street address of the registered office of this corporation has changed to the following: Todd D. Williams, 10507 Via Como Court, Clermont, FL 34711.

THIRD: Amendment adopted: Article IV – Mailing Address.

The mailing address of the corporation has changed to 10507 Via Como Court, Clermont, FL 34711.

FOURTH: Amendment adopted: Article VI – Board of Directors.

The number of Directors has changed to one (1). The person who is to serve as Director is Todd D. Williams.

SIXTH: Amendment adopted: Article VIII – Purpose.

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of the business is for real estate sales.

SEVENTH: The date of the amendment's adoption: June 1, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN -8 PM 1:21

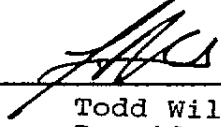
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Page 2

EIGHTH: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of JUNE, 2004.

Signature 
Todd Williams
President