

P0200012285.

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.

(((H03000047806 2)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
03 FEB 10 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB 10 AM 9:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT
GODWARD INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRS
2/10/2003
7/10
(3)

((H03000047806))

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

GODWARD INVESTMENTS, INC.

(present name)

P02000122859

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WE WILL DELETE:

FLORENCIA GODWARD (D)
525 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

THE NEW BOARD OF OFFICER/DIRECTOR(S) SHALL BE:

MARK GODWARD (P)
PATRICIO DAVY (V)
525 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

FILED
03 FEB 10 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

((H03000047806))

THIRD: The date of each amendment's adoption: 2/7/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 7 day of FEBRUARY, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK GODWARD

(Typed or printed name)

PRESIDENT

(Title)