

P02000124639

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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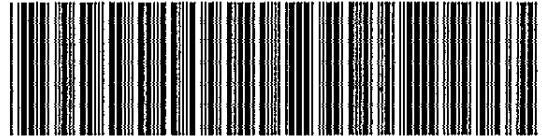
(Business Entity Name)

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06 JAN 31 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By Amen



December 29, 2005

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

Re: Aumakua, Inc.

To Whom It May Concern:

Enclosed is a 2-page Articles of Amendment to Articles of Incorporation of Aumakua, Inc.

We have included our check #3683, dated 12/29/05, in the amount of \$52.50 to pay for the following:

\$35.00 Articles of Amendment filing fee
\$ 8.75 Certified Copy
\$ 8.75 Certificate of Status

If you have any questions, please call me or my assistant, Joanne Ryan.

Sincerely,

AUMAKUA, INC., d/b/a Invisible Fence

Christopher B. Streeter
President

CBS/jmr
Enclosure

Invisible Fence of the Treasure Coast
1671 US Hwy 1, Suite D
Sebastian, FL 32958
(772) 664-6060 (321) 242-9364 Fax: (772) 388-9492
www.invisiblefence.com
treasurecoast@invisiblefence.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2006

CHRISTOPHER B. STREETER
INVISIBLE FENCE OF THE TREASURE COAST
1671 US HWY. 1, STE. D
SEBASTIAN, FL 32958

SUBJECT: AUMAKUA, INC.
Ref. Number: P02000124639

We have received your document for AUMAKUA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 106A00002100

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

AUMAKUA, INC.**

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.

AMENDMENTS ADOPTED

**Amendment to
Article V
Initial Board of Directors**

The name and address of the Board Member to be removed without cause is:

Sarah M. Streeter
933 Indian River Drive
Sebastian, FL 32958

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06 JAN 31 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment was adopted on 6/30/05.

**Amendment to
Article 2
By-Laws
Board of Directors**

2.2 The Board of Directors of the Corporation shall be changed from 2 persons to 1 person.

This amendment was adopted on 6/30/05.

**Amendment to
1/1/03 Minutes of First Meeting
Board of Directors**

Name to be removed as vice president and secretary is:

Sarah M. Bull

Christopher B. Streeter is now president, vice president, secretary and treasurer.

This amendment was adopted on 6/30/05.

Amendment to:
Article VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation to be removed:
8230 U.S. Hwy 1
Micco, FL 32976

The street address of the initial registered office of the Corporation to be added:
933 Indian River Drive
Sebastian, FL 32958

This amendment was adopted on 6/30/05.

Amendment to
Article VII
Incorporator

The address of the Incorporator should be changed to:
933 Indian River Drive
Sebastian, FL 32958

This amendment was adopted on 6/30/05.

Amendment to:
Meeting of the Board of Directors on 1/1/03
Corporate Stock

The 400 shares originally issued to Sarah Bull Streeter have been cancelled. The ownership of the shares has been given to Christopher B. Streeter, who now owns all 100 of the shares issued. In exchange for the shares, Aumakua, Inc. has agreed to pay \$17,550.00 to Sarah Streeter (aka Sarah Bull and/or Sarah Mariah) at an agreed upon rate of \$650.00 per week.

This amendment was adopted on 6/30/05

These amendments were adopted by the President without shareholder action, and shareholder action was not required.

Signed this 26th day of January 2006.



PRESIDENT

Christopher B. Streeter, President
AUMAKUA, INC.