

P03000004354

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PICK-UP WAIT MAIL

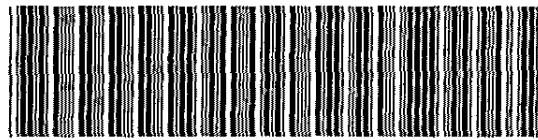
(Business Entity Name)

(Document Number)

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04 OCT 27 PH 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T BROWN OCT. 28 2004

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Macy Rhodes, Inc.

DOCUMENT NUMBER: PO3000004354

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

Please return all correspondence concerning this matter to the following:

Michael C. Rhodes

(Name of Contact Person)

Macy Rhodes, Inc.

(Firm/ Company)

4358 2nd Avenue North

(Address)

Saint Petersburg, FL 33713

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael C. Rhodes

(Name of Contact Person)

at (727) 639-4223

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2004

MICHAEL C. RHODES
MACY RHODES, INC.
4358 2ND AVENUE NORTH
ST. PETERSBURG, FL 33713

SUBJECT: MACY RHODES INC.
Ref. Number: P03000004354

We have received your document for MACY RHODES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 104A00059888

Articles of Amendment
to
Articles of Incorporation
of

Macy Rhodes Inc.

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

PO300004354

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Deletion of Officer / Director from Officer/ Director Detail:

Macy, Scott D.

672 41st Avenue North East

Saint Petersburg, FL 33703

To be removed from Macy Rhodes Inc. , as this Individual has sold all rights and holdings in Macy

Rhodes Inc. as stipulated in a sale of ownership agreement entered into by the principle partners of Macy

Rhodes Inc. as of September 28 2004.

(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)

(continued)

The date of each amendment(s) adoption: September 29 2004

Effective date if applicable: September 29 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):*

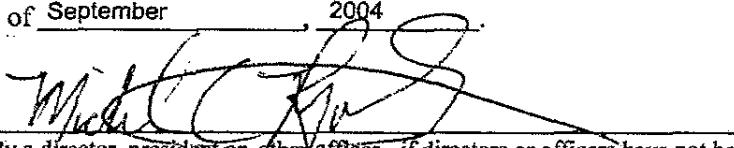
"The number of votes cast for the amendment(s) was/were sufficient for approval by

"
(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 30 day of September 2004.

Signature 

(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)

Michael C. Rhodes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35