

PO3000021764

(Requestor's Name)

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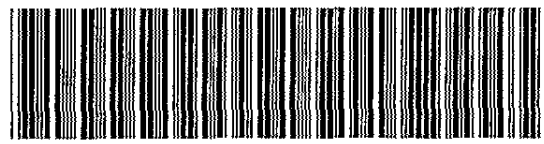
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 FEB -4 AM 11:41

Amendment  
LTS  
2-6-04

**SCOTT F. NELSON, P.A.**

CERTIFIED PUBLIC ACCOUNTANT  
200 SOUTH HOOVER BOULEVARD, BUILDING 201  
SUITE 140  
TAMPA, FLORIDA 33609  
813-286-7946 FAX 813-639-1142

November 25, 2003

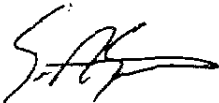
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32399

**RE: ARBOR RETAIL WORKS, INC.**

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$25.00. This check represents the cost of the filing fees.

Respectfully,



Scott R. Sawa  
Certified Public Accountant

*Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 9, 2003

Scott R. Sawa, CPA  
Building 201, Suite 140  
200 South Hoover Blvd.  
Tampa, FL 33609

SUBJECT: ARBOR RETAIL WORKS, INC.  
Ref. Number: P03000021764

We have received your document for ARBOR RETAIL WORKS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 203A00066112

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ARBOR RETAIL WORKS, INC.

P03000021764

(Document Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 FEB -4 AM 11:41

*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)*

ARTICLE I: The name of each officer and member of the Corporation's Board of Directors is

WILLIAM B. UNDERWOOD , PRESIDENT  
PAMELA N. UNDERWOOD, SECRETARY

SECOND: The date of each amendment's adoption: November 20, 2003.

THIRD: 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 24 day of November, 2003.

Signature

William B. Underwood

(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)

WILLIAM B. UNDERWOOD

Typed or printed name

PRESIDENT

Title