

P03000032963

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.

(((H04000214151 3)))

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 : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941)923-0964
Fax Number : (941)925-4874

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 OCT 26 PM 4: 58

FILED

BASIC AMENDMENT

CLASSIC MILL OF SARASOTA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 OCT 26 PM 4: 56
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

~~Q. Cancellation~~ OCT 27 2004

Audit #H04000214151 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLASSIC MILL OF SARASOTA, 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:

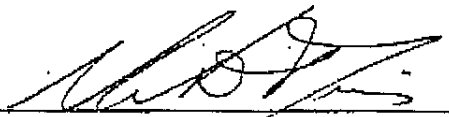
First:

The Articles of Incorporation are amended as follows:

Effective today, October 26, 2004, William Schreiner, has been elected to the office of Secretary.

This Amendment was adopted by a vote of the shareholders on October 26, 2004 and received votes sufficient for its approval.

Dated: October 26, 2004



Martin A. Davis, President & Director

FILED
2004 OCT 26 PM 4:58
TALLAHASSEE, FLORIDA

Audit #H04000214151 3