

P030000036960

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
9/22/03

Law Office of Brian D. Hess

9108 Front Beach Road

Post Office Box 9454

Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum*

*Certified Family Mediator

Phone (850) 235-3004

FAX (850) 235-1124

September 16, 2003

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

Re: Black Square, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation in the above matter along with a check for \$35 for your fees. If you need anything further, please contact me at the above number.

Thanks very much.

Sincerely,

S/ Steven L. Applebaum
Steven L. Applebaum *SLA*

SLA/ah
Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Black Square, Inc.

P03000036960

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

A. Article V is amended such that it should read:

"The name and Florida Street address of the registered agent is:

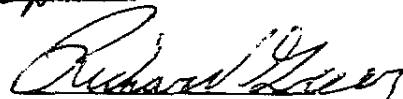
Richard Greer
8776 Thomas Drive #5
Panama City Beach, FL 32408

B. Sherrie Strickland is hereby removed as President, Secretary and Treasurer of the corporation, and Richard Greer shall be appointed as President, Secretary, Treasurer and Director of the corporation.

SECOND: The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 11 day of September, 2003.

THIRD: The number of votes cast for the Amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of September of 2003.


Richard Greer
President/Secretary

State Of Florida
County Of Bay

Sworn to and subscribed before me this 11 day of September, 2003, in the state and county aforesaid, by **Richard Greer** who is [] personally known to me or ☒ produced Fla. Driver License as identification.


Notary Public