P03000039241

(Re	equestor's Name)	
(Ac	idress)	
(Ac	dress)	
(Ci	ty/State/Zip/Phone	e#)
`	•	•
PICK-UP	☐ WAIT	MAIL.
	usiness Entity Nar	ne)
(200		,
	ocument Number)	
(DE	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		1
)





200021591582

08/05/03--01001--002 **35.00 . . .

DEPARTIONS OF CORPORATIONS PLANTS

-4 PH 3: 14

LAHASSEE, FLORII

FILED

FLORIDA COMPLIANCE SPECIALISTS, INC.



DAVE TAYLOR, PRESIDENT

2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

2	
1. PAR	D FINANCIA (TVC (Document #)
2	
<u> </u>	poration Name) (Document #)
3	
(C	poration Name) (Document #)
4	
(C	poration Name) (Document #)
Walk in	Pick up time 8/5/03 Certified Copy
Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
COTHERSWILLINGS	REGISTRATION/
 170	QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

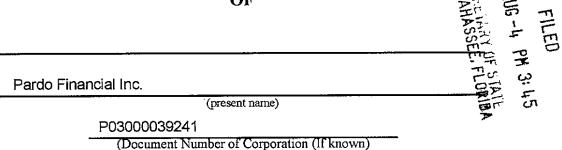
Examiner's Initials		
1	1	

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 V - Remove Initial Officer/Director: Jack Flynn

30 South Wile Olive Avenue Daytona Beach, FL 32118

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 5/21/03				
FOURTH	: 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)				
E	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 3/ day of July . 2003.				
Signature	Tation Dardo				
	(By the Chairman of 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)				
	Tatyana A. Pardo (Typed or printed name)				
	Director Tatyana Jardo				
	(Title)				