

P03000004680C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

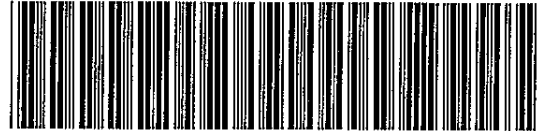
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 APR - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amending Articles - Removal of

DOCUMENT NUMBER: P03000046800

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

Please return all correspondence concerning this matter to the following:

Todd Christofferson

(Name of Person)

ST of Pinellas, Inc

(Name of Firm/ Company)

5619 Essex Ct

(Address)

Palm Harbor, FL 34685

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Todd Christofferson

(Name of Person)

at (727) 434-8633

(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

FILED
04 APR -1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ST of Pinellas, Inc

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

P03000046800

(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.")

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

Remove Jennifer Brennan as Director of ST of Pinellas, Inc. She no longer holds ANY stock in the
company. A letter of resignation is enclosed.

(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)

To: Florida Department of State – Division of Corporations


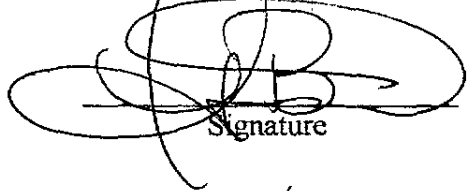
From: Jennifer Brennan, Director, ST of Pinellas, Inc

Date: 3/24/04

FILED
04 APR - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I, Jennifer Brennan, have resigned my position as Director of ST of Pinellas, Inc, 55-0827308, as of today's date of 3/24/04. I will no longer have any affiliation with ST of Pinellas, Inc and wish to have my name removed from the corporation. Please call me at 727-781-1842 if there are any questions. Thank you.


Printed Name

Signature
3/24/04
Date