

P03000072254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

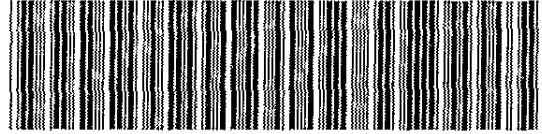
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700108635237

08/27/07--01013--002 **35.00

FILED
07 AUG 27 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Amey
8/30/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPARKY'S GROUP, INC.

DOCUMENT NUMBER: P03000072254

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

Please return all correspondence concerning this matter to the following:

BRADLEY B. EAVENSON, ESQUIRE

(Name of Contact Person)

GILBERT, EAVENSON & KAIRALLA, P.L.

(Firm/ Company)

11382 PROSPERITY FARMS ROAD, SUITE 222F

(Address)

PALM BEACH GARDENS, FL 33410

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRADLEY B. EAVENSON, ESQUIRE

(Name of Contact Person)

at (561) 626-1011

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SPARKY'S GROUP, INC.**

Pursuant to the provisions of 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Sparky's Group, Inc. (the "Corporation") adopts this Amendment to its Articles of Incorporation as set forth below:

1. The name of the Corporation is Sparky's Group, Inc.
2. The following amendments to the Corporation's Articles of Incorporation were approved by the shareholders on the 20th day of August, 2007 in accordance with and in a manner prescribed by the Act. The number of votes cast for the following amendments by the shareholders was sufficient for approval of said amendments.

ARTICLE III

Article III is hereby amended in its entirety to read:

"The capital stock of this Corporation, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property (real or personal), labor or services to the Corporation in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation."

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed the foregoing Amendment to the Corporation's Articles of Incorporation this 20th day of August, 2007.

By: Patricia Martin
Patricia Martin, President

FILED
07 AUG 27 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA