

P030000085989

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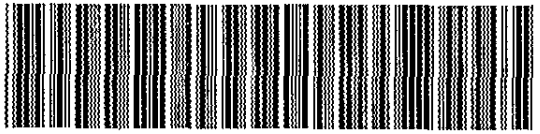
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① 8/25/04



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08/16/04--01041--016 **43.75

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04 AUG 25 PM 4: 30
CLERK OF COURT
TALLAHASSEE, FLORIDA

BRASHEAR & ASSOC., P.L.
Counselors At Law

926 N.W. 13th Street
Gainesville, FL 32601

TRANSMITTAL MEMORANDUM

DATE: 8/23/04
TO: IRENE ALBRITTON, DOCUMENT SPECIALIST
COMPANY: DEPARTMENT OF STATE
FROM: Carrie Fagan, Legal Assistant

RE:

Enclosed please find the Articles of Amendment for E-Safe, Inc., revised to show the correct statute according to your instructions (copy of your letter enclosed). Please complete the amendment filing and advise should you require further information. Thank you for your kind assistance.

FILED
04 AUG 25 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2004

BRASHEAR & ASSOC. P.L.
% CARRIE FAGAN
926 N.W. 13TH STREET
GAINESVILLE, FL 32601-4140

SUBJECT: E-SAFE, INC.
Ref. Number: P03000085989

We have received your document for E-SAFE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00051176

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
E-SAFE, INC.

FILED
04 AUG 25 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on August 10, 2004:

1. The following amendment to the Articles of Incorporation of E-Safe, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on August 10, 2004, in the manner prescribed by the Florida General Corporation Act:

Article V

Capital Stock. This Corporation is authorized to issue 2,000,000 shares of \$.001 par value common stock.

2. The number of shares of the corporation outstanding at the time of such adoption was 600 shares common stock; and the number of shares entitled to vote thereon was 600 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	600

4. Number of shares voted for the amendment of Article V was 600; the number of shares voted against such amendment was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article V was sufficient for approval by the common stock shareholders.

Dated: August 10, 2004.

E-SAFE, INC.

By: _____

President

Corporate Seal

Attest: _____

Secretary

**STATE OF FLORIDA
COUNTY OF ALACHUA**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOHN M. HOCE, President and Secretary of E-Safe, Inc. to me known to be the person described in and who executed the foregoing Articles of Amendment, and upon oath acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of August, A.D. 2004.

Notary Public, State at Large
My Commission Expires:



Carrie P. Fagan
MY COMMISSION # CC993032 EXPIRES
January 10, 2005
BONDED THRU TROY FAIN INSURANCE, INC.