

Division of Corporations

**P03000092045**

Florida Department of State  
Division of Corporations  
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(((H04000146759 3)))

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Account Name : BOOKKEEPING SERVICE BY VICKI INC.  
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**BASIC AMENDMENT**

**RON SWAN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
04 JUL 16 AM 8:07  
DIVISION OF CORPORATIONS

FILED  
04 JUL 16 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
from  
7/14/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 15, 2004

RON SWAN, INC.  
9340 N FLORIDA AVE  
TAMPA, FL 33612-7925

SUBJECT: RON SWAN, INC.  
REF: FD3000092045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should include a period after Inc.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000146759  
Letter Number: 904A00045201

H040001467593

Articles of Amendment  
to  
Articles of Incorporation  
of

RON SWAN, INC.

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

PD3000092045

(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 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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS OF THE PERSONS WHO ARE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>SWANEE MARSHALL</u>	<u>PRES.</u>	<u>1555 QUAIL DR</u>
		<u>DUNEDIN FL 39698</u>

(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)

TRANSFER OF 49% OF STOCK FROM RONALD A. LISS TO SWANEE MARSHALL.  
GIVING SWANEE MARSHALL 100% STOCK IN TOTAL.

(continued)

The date of each amendment(s) adoption: 7/15/04

Effective date if applicable: 7/1/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

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 15th day of July, 2004

Signature: *Shawnee Marshall*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHAWNEE MARSHALL  
(Typed or printed name of person signing)

PRESIDENT / 100% STOCKHOLDER  
(Title of person signing)

FILING FEE: \$35

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