

P03000093929

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21 INC.*



Law offices of
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September 24, 2003

Division of Corporation
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of
Runway Bays, Inc.
Document Number: P03000093929

Dear Sir/Madam:

Please find enclosed the Articles of Amendment of Runway Bays, Inc. together with a check from David C. Pearce and Karen C. Pearce (check number 2009) representing the filing fee, certificate of status and certified copies of the amendment. Please forward the documents to our office at the address above, we will forward same to our clients.

Should you have any questions, do not hesitate to contact our office.

Sincerely,

Charlene R. Sharkey,
Legal Assistant to
Roy A. Alterman

/crs
Enclosures

**ARTICLES OF AMENDMENT OF
RUNWAY BAYS, INC.
DOCUMENT NUMBER P03000093929**

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03 SEP 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: Article VII is hereby amended as follows:

The officers and of the corporation are:

Title: President/Treasurer:

DAVID C. PEARCE
250 RIGGS AVE
MELBOURNE BEACH, FL 32951

Title: Vice President/Secretary:

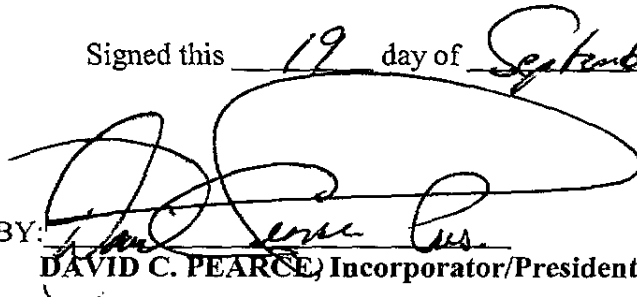
KAREN CHADWICK PEARCE
250 RIGGS AVE
MELBOURNE BEACH, FL 32951

SECOND: The date of this amendment's adoption is September 18, 2003.

THIRD: Adoption of Amendments:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 19 day of September, 2003.

BY: 
DAVID C. PEARCE, Incorporator/President