

PO3000104397

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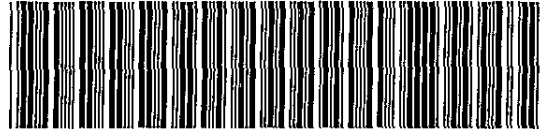
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
Ta 12/10/03

LAW OFFICES  
**WESTON, GARROU & DEWITT**  
A PARTNERSHIP OF PROFESSIONAL BUSINESS ENTITIES  
781 DOUGLAS AVENUE  
ALTAMONTE SPRINGS, FLORIDA 32714-2566  
FAX (407) 774-6151  
(407) 389-4529

JOHN H. WESTON\*†  
CLYDE DEWITT\*‡  
G. RANDALL GARROU\*†  
LAWRENCE G. WALTERS\*\*  
MARK P. BINDER\*‡  
JEFFREY F. ALLEN\*\*  
HEATHER R. SCHWARZ†

OF COUNSEL  
CATHY E. CROSSON\*†  
A. DALE MANICOM\*  
JOSEPH P. WOHRLE\*

\* ADMITTED IN CALIFORNIA  
† ADMITTED IN FLORIDA  
‡ ADMITTED IN INDIANA  
\* ADMITTED IN TEXAS  
\* ADMITTED IN NEW YORK  
‡ A CALIFORNIA PROFESSIONAL CORPORATION  
\* A FLORIDA PROFESSIONAL ASSOCIATION

PRINCIPAL OFFICE  
LOS ANGELES, CALIFORNIA  
WILSHIRE BUNDY PLAZA  
12121 WILSHIRE BLVD., SUITE 900  
LOS ANGELES, CA 90025-1176  
FAX (310) 442-0899  
(310) 442-0072  
  
SAN DIEGO OFFICE  
432 F STREET, SUITE 202  
SAN DIEGO, CA 92101-6138  
FAX (619) 239-1717  
(619) 232-3255

REPLY TO  
FLORIDA

December 2, 2003

**VIA FEDEX DELIVERY**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: S.H.M.S., Inc.

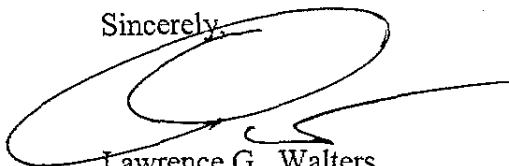
Dear Correspondent:

Enclosed please find an original and one (1) copy of the Articles Amendment to Articles of Incorporation of S.H.M.S., Inc. and a check in the amount of \$43.75 to cover the cost of the Filing Fee and Certified Copy Fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,



Lawrence G. Walters  
Larry@LawrenceWalters.com

LGW/lb  
Encls.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S.H.M.S., INC.**

**DOCUMENT NO. P03000104397**

*Pursuant to the provisions of Seciton 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendments Adopted:

**ARTICLE V. INITIAL DIRECTORS**

Name:

Michael Stroud

Address:

32536 Via Destello  
Temecula, CA 92592

**SECOND:** The date of this amendment's adoption: November 20, 2003

**THIRD:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of NOVEMBER, 2003.

Signature:

  
Michael Stroud, Director

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