

P03000109434

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Amend
Ta, 9.23.05



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09/16/05--01021--002 **35.00

FILED
05 SEP 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAMES DESANTIS ENT., INC.

DOCUMENT NUMBER: P03000109434

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

Please return all correspondence concerning this matter to the following:

JAMES DESANTIS

(Name of Contact Person)

(Firm/ Company)

328 N OCEAN BLVD P1

(Address)

POMPANO BEACH, FL 33062

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES DESANTIS

(Name of Contact Person)

at (954) 366-5050

(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
Articles of Incorporation
of

JAMES DESANTIS ENT., INC.

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

P03000109434

(Document number of corporation (if known))

FILED
05 SEP 16 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ISSUED TO JOHNNY FERNANDEZ, 100 SHARES (10%) OF
THE STOCK OWNERSHIP OF JAMES DESANTIS ENT., INC.
JOHNNY FERNANDEZ HAS BEEN GIVEN THE TITLE OF
VICE PRESIDENT

(Attach additional pages if necessary)
(continued)

The date of each amendment(s) adoption: SEPTEMBER 01, 2005

Effective date if applicable: _____
(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.

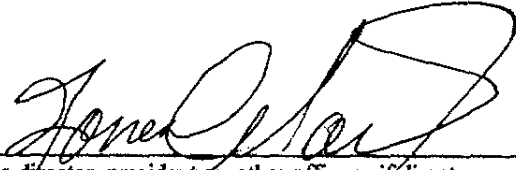
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature _____


(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)

JAMES DESANTIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35