

PO3000112126

(Requestor's Name)

(Address)

(Address)

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12/12/03--01025--018    \*\*35.00

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMBER

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Adding a Corporate Officer

**DOCUMENT NUMBER:** p03000112126

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

Please return all correspondence concerning this matter to the following:

Joseph Jacob Busalacchi

(Name of Person)

2nd 2 None Inc

(Name of Firm/ Company)

5224 Albion Rd

(Address)

Venice, Fl 34293

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph Jacob Busalacchi

(Name of Person)

at ( 941 ) 809.9034

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

Articles of Amendment to  
Articles of Incorporation of

03 DEC 12 AM 10:37

2nd 2 None Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

p03000112126

(Document number of corporation, if known)

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):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

On the day of Tuesday December 09, 2003 meeting was held by the Corporate Officers

Joseph Jacob Busalacchi (President) Dennis Keegan (Vice president)

To appoint Michael Martin 10% share holder with 100 shares and the Corporate Title of Secretary.

Votes were anonymous. Inclosed are the copy of stock certificates.

(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)

Inclosed are the copys of the stock certificates.

(continued)

**The date of each amendment(s) adoption:** 12/09/03

**Effective date, if applicable:** 12/09/03  
(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):*

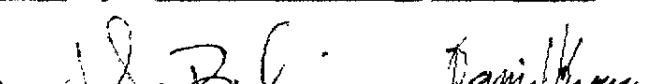
"The number of votes cast for the amendment(s) was/were sufficient for approval by (2) President/Vice president  
(voting group)"

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 09 day of Decemebr, 2003.

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)

Joseph Jacob Busalacchi / Dennis Keegan

(Typed or printed name of person signing)

President / Vice President

(Title of person signing)

**FILING FEE: \$35**