P03000114142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
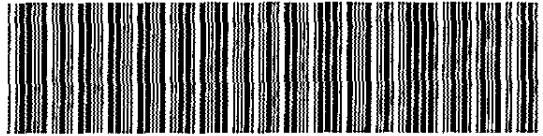
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

12/08/03---01044---007 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/9/07
Amend

November 11, 2003

State of Florida
Department of State
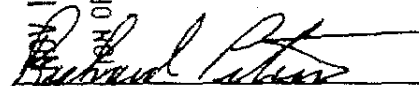Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Amendment to Articles of Incorporation
    Document # P03000114142

Sirs:

Please be advised that at a meeting held October 12, 2003, at 10 a.m. it was realized that upon filing the original Articles of Incorporation, a corporate officer, to wit, secretary and stockholder was left off of the papers. Please add the following:

                    Secretary – Joey Peters
                            4414 Montano Ave,
                            Spring Hill, Fl. 34609
                            Owner of 20% of Corporate Stock

Please advise.

Richard Peters
President

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 19, 2003

Frank Fonzo, C.P.A.
12593 Spring Hill Dr.
Spring Hill, FL 34609

SUBJECT: RICHARD PETERS INC.
Ref. Number: P03000114142

We have received your document for RICHARD PETERS INC. and check(s) totaling $35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator   Letter Number: 203A00062903

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Richard Peters Inc.
_____
(Present Name)

P 03000 114 142.
_____
(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

On October 12, 2003, at 10 a.m. stockholder Richard Peters realized that upon the filing of original Articles of Incorporation, a corporate officer, to wit, secretary and stockholder was left off. Meeting called to amend original Articles of Incorporation.

Secretary: Joey Peters
              4414 Montano Avenue
              Spring Hill, Fl. 34609

Was elected to serve as Secretary and awarded 20% of corporate stock. So much of Article V is amended as such.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: <u>October 12, 2003</u>

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."
<p style="text-align:center">voting group</p>

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 __18th__ day of __October__, 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.)

_____Richard Peters_____
(Typed or printed name of person signing)

_____President_____
(Title of person signing)

FILING FEE: $35