

P03000115348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

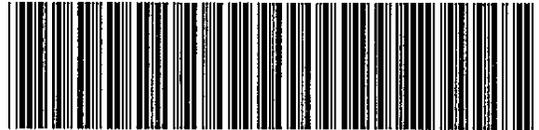
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis 5/5/04*

EDUCATION STATE
FIDELITY INVESTMENT

04 MAY -5 PM 1:48

FILED

AMENDMENT SECTION
DIVISION OF CORPORATIONS

THIS CHECK IS FOR FILING FEES FOR
ARTICLES OF AMENDMENT FOR
FRANK STARKEY INC,
DOCUMENT NO. PO3000115348

THIS CHECK WAS NOT INCLUDED WITH
APPLICATION WHICH WAS MAILED
ON THE SAME DAY AS THIS.

3 MAY 04

THANK YOU,

Frank Starkey

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frank Starkey Inc

DOCUMENT NUMBER: P03000115348

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

Please return all correspondence concerning this matter to the following:

Frank Starkey
(Name of Person)

Frank Starkey Inc
(Name of Firm/ Company)

4753 Bunting Ave
(Address)

Orlando FL 32812
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frank Starkey at (407) 384-0934
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles Incorporation
Of
Frank Starkey Inc.

FILED
04 MAY -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P03000115348

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments Adopted

ARTICLE IV

The number of shares of the corporation is authorized to issue is:

1000

ARTICLE VII

The initial officers and/or director(s) of the corporation are

Title: P
Frank Starkey
4753 Bunting Avenue
Orlando, FL 32812

Title: VP
Ernie Young
9020 Atlas Drive
St. Cloud, FL 34773

If the 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). NA

The date of each amendment(s) adoption 4/28/04.

ADOPTION OF AMENDMENTS

The amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 30 day of APRIL, 2004

Signature Frank Starkey

Frank Starkey
President