

PD3000124242

(Requestor's Name)

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PICK-UP WAIT MAIL

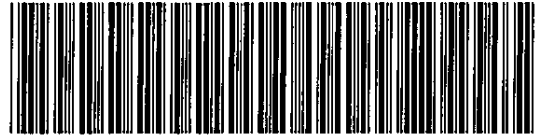
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/06--01018--028 **35.00

FILED
06 OCT 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

October 11, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment to HUSBAND FOR RENT, INC.

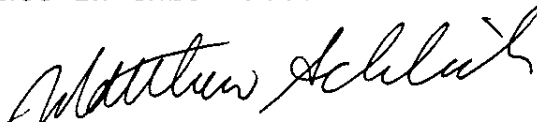
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937 (321) 773-2020.

Thank you for your assistance in this matter.



MATTHEW SCHLICK

**AMENDMENT TO ARTICLES
TO
HUSBAND FOR RENT, INC.**

FILED

06 OCT 16 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation is HUSBAND FOR RENT, INC., which was duly incorporated on October 27, 2003 by the State of Florida.

Article VII

The names and addresses of the officers of this corporation are:

MATTHEW SCHLICK, President
514 Carriage Road
Indian Harbour Beach, Florida 32937

ROSEMARY LEONE, Vice President
514 Carriage Road
Indian Harbour Beach, Florida 32937

RICHARD B. COGNATA, Vice President II
927 Westwood Drive
Merritt Island, Florida 32953


STEVE ASHER, Vice President III
1343 Hwy A1A, #7D
Satellite Beach, Florida 32937

All other Articles of the Corporation remain unchanged including the Registered Agent.

The Directors, Shareholders and Officers adopt this amendment at their Special Meeting dated October 11, 2006.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments shall be October 11, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 11th day of October 2006, Satellite Beach, Florida.



MATTHEW SCHLICK, Director,
Shareholder, President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MATTHEW SCHLICK, who has SWORN TO AND SUBSCRIBED before me this 11th day of October, 2006, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for HUSBAND FOR RENT, INC. on behalf of the Corporation and has presented FL/DL, as identification.

FL/DL



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public