

PD3000145098

(Requestor's Name)

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(Business Entity Name)

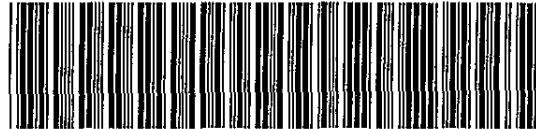
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 15 PM 3:54

FILED

T BROWN JUN 16 2005

Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: JOHN PHILIBERT, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **JOHN PHILIBERT, INC.**
C/O JOHN PHILIBERT - PRESIDENT
710 N. GROVE ST, B
EUSTIS, FL 32726-2965

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN PHILIBERT INC**

FILED
05 JUN 15 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JOHN PHILIBERT	JEAN PHILIBERT	JUSTIN DELIBRO	DANIEL MOSS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR	TREAS/DIRECTOR
710 N. GROVE ST, B	710 N. GROVE ST, B	710 N. GROVE ST, B	710 N. GROVE ST, B
EUSTIS, FL 32726-2965	EUSTIS, FL 32726-2965	EUSTIS, FL 32726-2965	EUSTIS, FL 32726-2965

THIRD: Amendment(s) adopted:

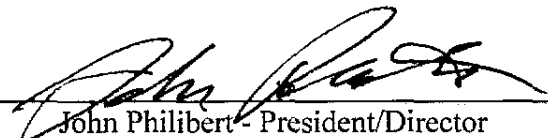
FOURTH: The date of each amendment's adoption: June 13, 2005.

FIFTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 13TH day of June, 2005

Signature


John Philibert - President/Director