

PD3000145098

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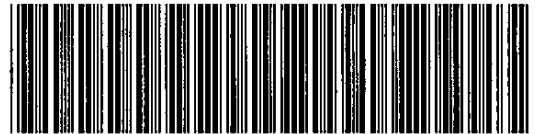
(Business Entity Name)

(Document Number)

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06 JUL 25 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*Amend 7-25-06  
\* Out copy  
\* List of Sts*

## **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 - APT 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.**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE V      INITIAL OFFICERS/DIRECTORS**

JOHN PHILIBERT	CARLTON W. STUTTS
PRESIDENT/DIRECTOR	OFFICER/DIRECTOR
710 N. GROVE ST - APT B	710 N. GROVE ST - APT B
EUSTIS, FL 32726-2965	EUSTIS, FL 32726-2965

**SECOND:** The date of each amendment's adoption: July 20, 2006.

**THIRD:** Adoption of Amendments

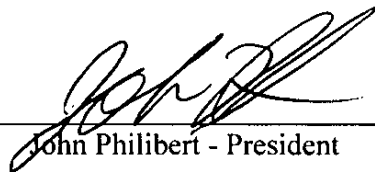
The amendments were adopted by the incorporator(s) without shareholder action as shareholder action was not required.

06 JUL 25 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Signed this 20<sup>TH</sup> day of July, 2006

Signature \_\_\_\_\_

  
John Philibert - President