

P03000146650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

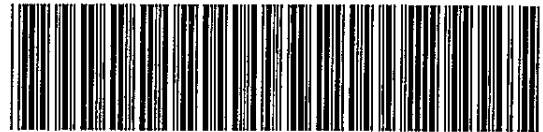
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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P03-146650

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03 DEC 24 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

C. Cavallitto, JAN 06 2004

PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW  
1301 RIVERPLACE BOULEVARD, SUITE 1609  
JACKSONVILLE, FLORIDA 32207  
TELECOPY 904 / 399-1615

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EUGENE G. PEEK III  
ERIC C. RAGATZ  
JOEL B. TOOMEY

JACKSONVILLE 904 / 399-1609  
OCALA 352 / 867-1609  
PONTE VEDRA BEACH 904 / 280-1609

December 22, 2003

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

Re: Incorporation of Shey Enterprise, Inc.  
A Florida Corporation

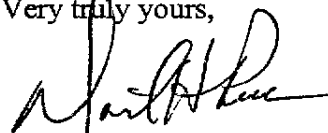
Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of Shey Enterprise, Inc., a Florida corporation, together with a copy of the Consent to Corporate Minutes. Also enclosed is our firm's check for \$43.75 to cover the following fees:

Filing Fees	\$	35.00
Certified Copy		8.75
Total Fees	\$	43.75

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Very truly yours,



David H. Peek

DHP/bkb  
Enclosure

cc : Mr. Brian K. Shey

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SHEY ENTERPRISE, INC.**

FILED  
03 DEC 24 AM 11:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

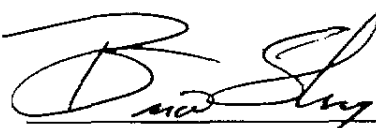
1. The name of this corporation is SHEY ENTERPRISE, INC.

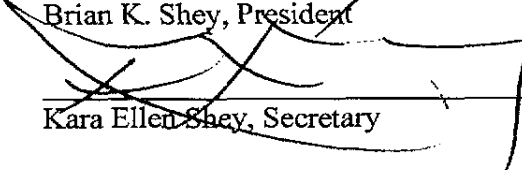
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the shareholder of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (1997), to change the name to "SHEY ENTERPRISES, INC."

3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.

4. The foregoing amendment to the Articles of Incorporation of SHEY ENTERPRISE, INC. was adopted by the corporation by virtue of shareholder and director consent on December 16, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of SHEY ENTERPRISE, INC. have executed this Amendment to the Articles of Incorporation of SHEY ENTERPRISE, INC., this 16 day of December, 2003.

  
\_\_\_\_\_  
Brian K. Shey, President

  
\_\_\_\_\_  
Kara Ellen Shey, Secretary

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing Agreement was acknowledged before me this 16 day of December, 2003, by BRIAN K. SHEY, as President of SHEY ENTERPRISE, INC., who is either personally known to me or produced the identification described below and who did not take an oath.



David H. Peek  
My Commission DD267701  
Expires December 06, 2007

A handwritten signature of David H. Peek in dark ink.

Print: David H. Peek  
Notary Public, State and County Aforesaid  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Personally Known  
Type of Identification

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing Agreement was acknowledged before me this 16 day of December, 2003, by KARA ELLEN SHEY, as Secretary of SHEY ENTERPRISE, INC., who is either personally known to me or produced the identification described below and who did not take an oath.



David H. Peek  
My Commission DD267701  
Expires December 06, 2007

A handwritten signature of David H. Peek in dark ink.

Print: David H. Peek  
Notary Public, State and County Aforesaid  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Personally Known  
Type of Identification