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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	TEN PO	UNDS NC	<u> </u>
DOCUMENT NUMBER:	030000	54/03	
The enclosed Articles of Amendme	ent and fee are	submitted for filing.	
Please return all correspondence co	oncerning this	matter to the following:	
	Name of	L. HATCH Contact Person)	_) ه
<u></u> .	(Firm/	(Company)	
813	2 SAT	URN OT	
	(A	ddress)	
For further information concerning		e and Zip Code) ease call:	5
DAN HATCH (Name of Contact Person	<u> </u>	at (<u>237</u>) <u>53</u> (Area Code & Daytim	7 3789
Enclosed is a check for the followi		(, not code to Dayani	o receptione realisations
\$35 Filing Fee S43.75 Filing Certificate of	ıg Fee & .	☐\$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 Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation

Articles of Incorporation of

TEN POUNDS INC
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" on the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADD OFFICER: VICE PRESIDENT
DAN HATCH SR
125 SE 40th TOWACE
125 SE 40 th TENLACE CAPE CORAL FL 33904 EEE 3
FILED PA PA OF HASSEE. F
2: 40 LORIDA
(Attach additional pages if necessary)
If an 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)
DANIEL L. HATCH JR SOR SHARE HOLDER
DANIEL L. HATCH JR 50% SHARE HOLDER

(continued)

The date of each amendment(s) adoption: 11/16/06
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Self Management of the Self Self Self Self Self Self Self Sel
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
DAN HAPRH JR
(Typed or printed name of person signing)
fres (DET (Title of person signing)
(Title of person signing)

FILING FEE: \$35