

P04000019495

(Requestor's Name)

(Address)

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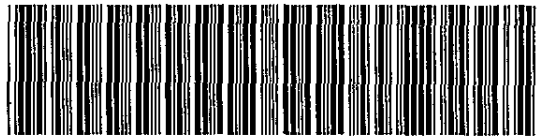
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



800040630638

09/01/04--01072--003 **35.00

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04 SEP - 1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Called 9/8 (one of 2 directors?)
Mr. OSBERGER called 9/13
There are 2 i/d and
Pres. Agent is changed to
MR OSBERGER

Office Use Only

RLB 9/13

AMEND
RLB
9/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHITEHALL INTERNATIONAL, INC.

DOCUMENT NUMBER: P04000019495

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEROME W. OSBERGER

(Name of Contact Person)

WHITEHALL INTERNATIONAL, INC.

(Firm/ Company)

1335 COBERG AVENUE NW

(Address)

PALM BAY, FLORIDA 32907

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEROME W. OSBERGER

(Name of Contact Person)

at (321) 727 - 1050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

WHITEHALL INTERNATIONAL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000019495
(Document number of corporation (if known))

FILED
04 SEP - 1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

~~APPOINTMENT OF DIRECTOR~~

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Appointment of Directors and Corporate Officers as follows:

MR. GARY L. ABNEY, 73 SOUTH PALM AVENUE #216, SARASOTA, FLORIDA 34236

ELECTED DIRECTOR, PRESIDENT, SECRETARY, TREASURER, CHIEF OPERATING OFFICER

THURSDAY, AUGUST 05, 2004

The Registered Agent has been changed. The new agent is:

Jerome Osberger
1335 Coberg Avenue NW
Palm Bay, FL 32907

(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)

N/A

(continued)

