

07/12/04 13:58 FAX 941 745 2093

BLALOCK, LANDERS P.A.

Division of Corporations

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P04000028519

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
Account Number : 076666003611
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELEGANT FENCE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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Amend
JPM
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07/12/04 13:59 FAX 941 745 2093

BLALOCK, LANDERS P.A.

002

Fax Audit # ((H04000143719 3))

Articles of Amendment
to
Articles of Incorporation
of
ELEGANT FENCE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000028519

(Document number of corporation (if known))

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE IX IS ADDED AS FOLLOWS:

ARTICLE IX - DIRECTORS AND OFFICERS:

The sole Director is:

BEN B. WOLFF, 2924 Lorraine Road, Bradenton, FL 34211

The officers are:

BEN B. WOLFF, President, Secretary and Treasurer. His address is:

2924 Lorraine Road, Bradenton, FL 34211

(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)

(continued)

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The date of each amendment(s) adoption: July 1, 2004Effective date if applicable: July 1, 2004
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

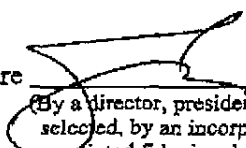
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 12th day of July, 2004.

Signature


(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)

Ben B. Wolff

(Typed or printed name of person signing)

Director, President, Secretary, Treasurer

(Title of person signing)

FILING FEE: \$35

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