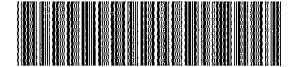
P04000035570

(Requestor's Name) (Address) (Address) Caroline McKeon 813.988.7772 Web Design Business Consulting Forming FL Corporations www.dreamweboffice.com dreamweb@dreamweboffice.com DreamWeb Office Consultants, Inc. Certified Copies _ Certificates of Status Special Instructions to Filing Officer:

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SECRETARY OF STATE

Amend.

G. Courses OCT 2 8 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	STOUF	ER ENTE	RPRIS	ES, INC	D			
DOCUMENT NUMBER:		P04000035570							
The enclosed Artic	cles of Amendmen	and fee are	e submitt	ed for i	iling.				
Please return all co	orrespondence cond	erning this	matter to	the fo	llowin	g:		•	
		Car	oline McK	eon			·		
		(Name of	f Contact P	erson)				_	
	Dı	eamWeb Ol	ffice Cons	ultants,	inc.	_			
		(Firm	n/ Compan	у)				<u>.</u>	
		11404 S	iunCreek l	Place		2 .			
		(Address)					-	
		Temple Te	errace, FL	33617		-			
		(City/Sta	ite/ and Zip	Code)				-	•
For further inform	ation concerning th	is matter, p	olease cal	l:					
Ca	ıroline McKeon		at (_	813)	988-777	2		
(Name of Contact Person)					Code &	Daytime To	elephone l	Number)	
Enclosed is a chec	k for the following	amount:							
☑ \$35 Filing Fee	☐ \$43.75 Filing I Certificate of S		Ce (A	1.75 Filis rtified C dditional nclosed)	ору		Cert Cert (Add	50 Filing Fee ificate of Stat ified Copy ditional Copy molosed)	hus
Mailing Address Amendment Section Division of Corporations P.O. Box 6327			Street Address Amendment Section Division of Corporations 409 E. Gaines Street						

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

STOUFER ENTERPRISES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000035570
(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.") (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)
Article VII is amended to add: The Current Officers and Directors of the Corporation are:
P,T,D - Seaton Stoufer - 1059-60th Avenue North - St. Petersburg, FL 33703
1st VP,S,D - Sherrie Stoufer - 1059-60th Avenue North - St. Petersburg, FL 33703
2nd VP, D - Ryan Stoufer - 1059-60th Avenue North - St. Petersburg, FL 33703
D - Caroline McKeon - 11404 SunCreek Place - Temple Terrace, FL 33617
(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)

The date of each amendment(s) adoption: October 25, 2005
Effective data if applicables
(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 25th day of October AD 2005
Signature Caroline McKeon
(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)
Caroline McKeon
· (Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35