

Jan. 25. 2008 11:33AM

Glazier & Glazier, P.A.

No. 4171

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000020943 3)))



H080000209433ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GLAZIER & GLAZIER, P.A.
Account Number : I20050000141
Phone : (904) 997-1033
Fax Number : (904) 997-1733

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 25 PM 1:25

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANGEL WATCH, INC. OF AMELIA ISLAND

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
10 1-25-08

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 25 PM 1:29

((H08000020943 3))

ARTICLES OF AMENDMENT
OF
ANGEL WATCH, INC. OF AMELIA ISLAND

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of ANGEL WATCH, INC. OF AMELIA ISLAND, a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of a majority of the shares entitled to vote on said amendment hereby set forth as follows:

1. The name of this Corporation is ANGEL WATCH, INC. OF AMELIA ISLAND

2. The Articles of Incorporation of ANGEL WATCH, INC. OF AMELIA ISLAND have been amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article:

"Article III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote."

3. In accordance with Florida Statutes Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation on December 31, 2007 and unanimous written consent to the said Amendment was given on December 31, 2007 by the holders of all of the shares of the Corporation entitled to vote thereon. The number of votes cast for the Amendment by the stockholders of the Corporation is sufficient for approval of the Amendment.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

ANGEL WATCH, INC. OF AMELIA ISLAND

1-24-2008
Date

Renee E. Stoffel
By: Renee E. Stoffel
Its: President