

PO4000043251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

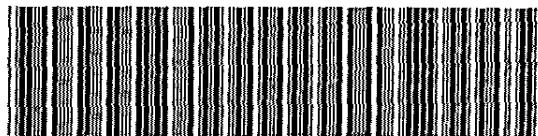
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Amend  
⑩ 7.26.04



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FILED  
04 JUL 19 PM 4:30  
SUSKEWHAKEY STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ELYSSIAN CD INC.

**DOCUMENT NUMBER:** PD4000043251

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

Please return all correspondence concerning this matter to the following:

CARROLL S. BARCO JR  
(Name of Person)

BARCO'S ACCOUNTING  
(Name of Firm/ Company)

1861 PLACIDA RD STE 201  
(Address)

ENGLEWOOD, FL 34223  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARROLL S. BARCO JR. at (941) 475-5461  
(Name of Person) (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

04 JUL 19 PM 4:30  
SACRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

ELYSSIAN CO INC.

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

04 JUL 19 PM 4:30  
FILED  
FLORIDA  
SECY/TAXY/US STATE  
TALLAHASSEE, FLORIDA

P04000043251

(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) II

OFFICERS NAMED:

ROBERT REILLY

JAMES YELlico

PRES./SEC./TREAS/D

VICE PRES/D

4640 POMPANO ST.

72 BOUNDARY BLDG

PLACIDA, FL. 33946

UNIT 222

ROTUNDA WEST, FL

33947

(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)

The date of each amendment(s) adoption: March 21, 2004

Effective date if applicable: MARCH 21, 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):*

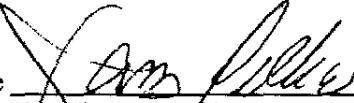
"The number of votes cast for the amendment(s) was/were sufficient for approval by

"  
(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 14<sup>th</sup> 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)

JAMES YELLICO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**