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FILED 06 NAR 14 PH 2: 15 SECRETARY OF STATE SECRETARY OF STATE

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TRANSMITTAL LETI

TO: Amendment Section **Division of Corporations**

SUBJECT:

DOCUMENT NUMBER: V

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

Please return all correspondence concerning this matter to the following:

GARG E. EARLY, CPA (Name of Person) GARY E EARLY, CPA, PA (Name of Firm/ Company) U Box 336 (Address) GONZALEZ, FL 32560 (City/ State/ and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (550) 528-2508 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

12 \$35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status

Mailing Address

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

🗀 \$43.75 Filing Fee & -Certified Copy (Additional copy is enclosed)

S52.50 Filing Fee Certificate of Status (Additional Copy . is enclosed)

Street Address Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

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

(Document number of corporation, if known)

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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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ALTICLE 14 CHANGE OF DIRECTOR /V-P SAMUEL H. SASSER . SASSER AMES AMES H. V-P DIRECTOR (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)

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The date of each amendment(s) adop	tion: MARCH 01,2006
Effective date, if applicable:	MARCH 01, 2006
KIIECHVE GAUS, II APPRCADIE.	THRON UN

(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.
- 凹 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this $\underline{8}$ day of MABCh

Signature

(By 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)

SASSER SAMES н (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

FILING FEE: \$35