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08/26/05--01045--007 \*\*35.00

Amend.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Structure Systems Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jason Lord  
\_\_\_\_\_  
(Name of Contact Person)

Structure Systems Inc.  
\_\_\_\_\_  
(Firm/ Company)

206 N. Lake Pleasant Rd.  
\_\_\_\_\_  
(Address)

Apopka Florida 32703  
\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jason Lord at ( 321 ) 228-0806  
\_\_\_\_\_  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG 26 AM 9:28

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*  
**Structure Systems, Inc,**

**FIRST:** Amendment(s) adopted:

Article Two: Amended to read as follows:

The principle office of the Corporation shall be located at:

108 Suffolk Court  
Longwood, FL 32779

Other office/s for the transaction of business may be located wherever the Directors may deem necessary or expedient.

Article Five: Amended to read as follows:

The name and post office address of the Registered Agent is as follows:

Name: Jason Lord  
Address: 933 Cascades Park Trail  
Deland, FL 32720

Article Seven: Amended to read as follows:

The name and post office addresses of the members of the Board of Directors and the officers who shall hold office until their successors are elected or appointed and have qualified, as follows

Director:

Name: Paul Webster  
Address: 108 Suffolk Ct.  
Longwood, FL 32779

Director:

Name: Jason Lord  
Address: 6382 NW 36th Avenue  
Coconut Creek, FL 33073

Article Eight: Amended to read as follows:

The names and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

Subscriber:

Name: Paul Webster

Address: 108 Suffolk Ct.

Longwood, FL 32779

Shares: 500

Subscriber:

Name: Jason Lord

Address: 6382 NW 36th Avenue

Coconut Creek, FL 33073

Shares: 500

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Cancellation of shares awarded to Chris Gardner.

**THIRD:** The date of each amendment's adoption: 6/1/2005

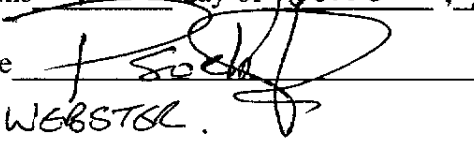
**FOURTH:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast 2 for the amendment(s) was/were sufficient for approval.

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

for approval by ."

Signed this 1st day of June, 2005.

Signature   
PAUL WEBSTER.

(Typed or printed name)

VICE PRESIDENT.

(Title)

11.10.03