

PD4000054938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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08/18/04--01061--004 \*\*35.00

Amend  
Da 10/22/04

FILED  
04 OCT 22 PM 4:58  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 25, 2004

MERRICKS, HALE & SWOPE, P.A.  
% SCOTT P. SWOPE, J.D.  
2450 SUNSET POINT ROAD  
CLEARWATER, FL 33765

SUBJECT: 2ND VENTURE, INCORPORATED  
Ref. Number: P04000054938

FILED  
04 OCT 22 PM 4:58  
TALLAHASSEE, FLORIDA

We have received your document for 2ND VENTURE, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 904A00051860

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# MERRICKS, HALE & SWOPE, P.A.

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CIVIL TRIAL ATTORNEYS

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Hillsborough (813) 222-0200  
Pinellas (727) 797-3900  
Pasco (727) 815-1800

2450 Sunset Point Road  
Clearwater, Florida 33765  
www.MHS-Legal.com

Toll Free (866) 881-1800  
Manatee (941) 752-6300  
Facsimile (727) 797-3910

October 18, 2004

**VIA PRIORITY MAIL  
E-DELIVERY CONFIRMATION**

Secretary of State  
Division of Corporations  
Attn: Irene Albritton  
P.O. Box 6237  
Tallahassee, FL 32314

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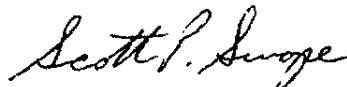
Re: Corporate Filing

Dear Ms. Albritton:

Pursuant to your letter dated August 25, 2004, a copy of which is enclosed for your reference, I am enclosing revised Articles of Amendment to the Articles of Incorporation of 2<sup>nd</sup> Venture, Incorporated to be filed in the corporate records. The amendment is being made to adjust the number of shares the corporation is authorized to issue. A check in the amount of \$35 for the filing fee was provided with our previously rejected filing.

If you have any questions regarding this filing, please do not hesitate to contact my office.

Very truly yours,



Scott P. Swope, J.D.  
Merricks, Hale & Swope, P.A.

SPS:cdp  
Enclosure  
cc: Timothy Noyes

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

2<sup>nd</sup> VENTURE, INCORPORATED

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

P04000054938

(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):**

N/A

(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 IV shall be amended to reflect that the number of shares the corporation is authorized to issue is 200,000

(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: July 1, 2004

Effective date if applicable: July 1, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X 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 shareholder 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

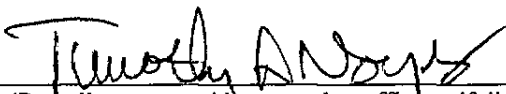
(voting group)"

☐ The amendment(s) was/were adopted by the Board of Director 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 13 day of October, 2004.

Signature



(By a director, president, or other officer – if directors of officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Timothy A. Noyes

(Typed or printed name of person signing)

President and Treasurer

(Title of person signing)

FILING FEE: \$35