

P04000055000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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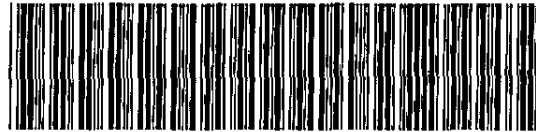
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7 Sept SEP 21 2005

*Handwritten signature*

**FORTIER ASSOCIATES, INC.**  
**DENISE J FORTIER**

13045 SW 263 TERRACE  
HOMESTEAD, FLORIDA 33032  
USA

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Phone 305-258-8200

August 30, 2005

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Associate,

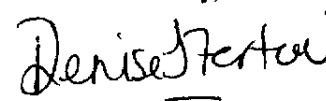
RE: FORTIER ASSOCIATES, INC. - P04000055000

Please find attached a check in the amount of \$35.00 along with Articles of Amendment for the above mentioned corporation. I need to add to this corporation directors - Denise J. Fortier, President and Jasen P Fortier, Vice President.

If you should need any additional information please do not hesitate to get in contact with me at the above address or telephone number.

Anything that you can do to expedite this matter would be greatly appreciated.

Sincerely,



Denise J Fortier  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FORTIER ASSOCIATES, INC.  
Document No. P04000055000

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

FIRST: Amendment (s) adopted: **ARTICLE VII - ADDITION**

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Denise J. Fortier  
President  
13045 SW 263 Terrace  
Homestead, Florida 33032

Jasen P. Fortier  
Vice President  
13045 SW 263 Terrace  
Homestead, Florida 33032

SECOND: Amendment(s) ARTICLE adopted:

THIRD: Amendment (s) ARTICLE adopted:

FOURTH: The date of each amendment adoption: **AUGUST 30, 2005**

FIFTH: Adoption of Amendment(s):

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

Signed this day August of 30, 2005.

Signature: Denise Fortier  
Incorporator

DENISE J. FORTIER  
PRESIDENT