104000055077

(Requestor's Name)	
(Address)	 _
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	s <u>√</u>
Special Instructions to Filing Officer:	

Office Use Only



800039997398

08/12/04 -01047- 003 **52.50

Amend Tlewis

04 MB TO THE B M

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SWEET DANLIN 2 INC
DOCUMENT NUMBER: <u>P04000055077</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Swift DARLIN 2 INC (Firm/Company)
10773 SADOLEBRIO DE (Address)
JACICSONVILLO FL 32257 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
DALLS CARTA at (904) 5-45-9199 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation P040000 55077
(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.") (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) RATICLE VII DARLEEN CARTER 10773 SADDLEBRED DR JACKSONVILLE FL 32257 VP GONDON RAY 5143 THOROUGHBACO BALUD JACKSONVILLE FL 32257 UP TRESSA RAY 5143 THOROUGHBAED BLUD JACKSONVILLE FL 32257 (Attach additional pages if necessary)

DARLEEN CANTER 62 SHARES

GONDON RAY 19 SHARES

TRESSA RAY 19 SHARES

(continued)

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 o	of each amendment(s) adoption: 11 Av. 04	
Effective d	late if applicable:	
	(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.	r
	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.	m
R	The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.	ıđ
Signed this	s // Ta day of Aucust, 2004.	
	Signature W2	
	(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)	
	Typed or printed name of person signing)	
	President (Title of person signing)	

FILING FEE: \$35