

P04000055706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

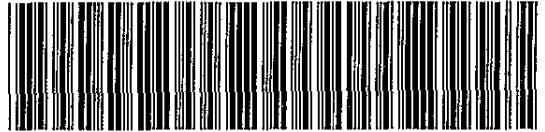
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100031733161

04/05/04--01028--013 **35.00

FILED
04 APR 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-2
NA 2/22

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRAVIS LEE WILLINGHAM INC.

DOCUMENT NUMBER: 904000055706

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

Please return all correspondence concerning this matter to the following:

TRAVIS LEE WILLINGHAM
(Name of Person)

TRAVIS LEE WILLINGHAM INC.
(Name of Firm/ Company)

13048 RYLAND AVE
(Address)

NEW PORT RICHEY FL. 34654
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

THOMAS DEUM at (727) 2456530
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2004

TRAVIS LEE WILLINGHAM, INC.
13048 RYLAND AVE.
NEW PORT RICHEY, FL 34654

SUBJECT: TRAVIS LEE WILLINGHAM INC.
Ref. Number: P04000055706

We have received your document for TRAVIS LEE WILLINGHAM INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the title(s) of each officer in your document.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 304A00024140

RECEIVED
04 APR 23 AM 8:42
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

TRAVIS LEE WILLINGHAM, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

004000055706
(Document number of corporation (if known))

FILED
04 APR 23 AM 8:43
TALLAHASSEE, FL
SECRETARY OF STATE

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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDING CORPORATE OFFICER

TRAVIS LEE WILLINGHAM

13048 RYLAND AVE

NEW PORT RICHEY FL. 34654

(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: 4-1-04

Effective date if applicable: 4-1-04
(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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of APRIL, 2004.

Signature Travis Willingham

(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)

TRAVIS LEE WILLINGHAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35