

OCT-21-2004 THU 04:18 PM EDSEL F. MATTHEWS, JR., P.A. FAX NO. 850-438-4244

Division of Corporations

P. 01
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000211063 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EDSEL F. MATTHEWS, JR., P.A.
Account Number : I20020000110
Phone : (850) 432-1300
Fax Number : (850) 438-4244

FILED
04 OCT 22 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE POWER BROKER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

C. G. Gaudin OCT 22 2004

H040002110633

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
THE POWER BROKER, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to the Articles of Incorporation of The Power Broker, Inc., which were filed on April 8, 2004 and assigned Document Number P04000061178.

FILED
04 OCT 22 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation, prior to the effective date of this amendment, is The Power Broker, Inc..

SECOND: The following amendment to the Certificate of Incorporation changing the officers and directors of said corporation was properly adopted pursuant to Florida Statutes, by the directors and stockholders of the corporation eligible to vote on October 20, 2004, in the manner prescribed by Florida Statutes: Article VII of the Certificate of Incorporation providing for the officers and directors of the corporation is hereby amended to read as follows:

ARTICLE VII - OFFICERS AND DIRECTORS

The sole officer and director of this corporation is as follows:

Robin T. Spence
120 South Alcaniz Street
Pensacola, Florida 32502

Director, President, Secretary and Treasurer

THIRD: The amendment does not affect the amount of stated capital as the amendment merely changes the officers and directors of the corporation and in no manner increases the number of authorized shares or affects the amount of stated capital.

H040002110633

HD40002110633

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation
have executed these Articles of Amendment this 21st day of October, 2004.

THE POWER GROUP, INC.

By: 

Robin T. Spence, President

ATTEST:

By: 

Robin T. Spence, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBA

Before me, the undersigned authority, this 21st day of October, 2004,
personally appeared Robin T. Spence, President and Secretary of The Power Group, Inc., and
known to me to be the person who executed the foregoing Articles of Amendment for the
purposes stated therein and who is personally known to me or who produced _____
as identification.


Notary Public

LORI CARPENTER LANDRUM
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires Oct. 27, 2006
Comm. No. DD161211

HD40002110633