

PD# 000063577

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DEPT OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: DS 9/8/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

STEVEN C HELLER
SBC FINANCIAL SERVICES, INC.
123 NW 13TH ST, SUITE 21406
BOCA RATON, FL 33432

SUBJECT: CLEAR CHOICE CUSTOM, INC.
Ref. Number: P04000063577

We have received your document for CLEAR CHOICE CUSTOM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon receipt of your document only page 2 was received. Please submit the entire document for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 804A00048788

RECEIVED
04 SEP -3 AM 10: 52
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLEAR CHOICE CUSTOM, INC.

DOCUMENT NUMBER: P04000063577

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

Please return all correspondence concerning this matter to the following:

STEVEN C. HELLER

(Name of Person)

SBC FINANCIAL SERVICES, INC.

(Name of Firm/ Company)

123 NW 13TH STREET SUITE 21406

(Address)

BOCA RATON, FL 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVEN C. HELLER

(Name of Person)

at (561) 715-4200

(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 &
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(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 SEP -3 PM 1:29

CLEAR CHOICE CUSTOM, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000063577

(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.")

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

ARTICLE II

CHANGE BOTH PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESSES TO:

1531 NW 3RD STREET SUITE #5

DEERFIELD BEACH, FL 33442

ARTICLE VII

DELETE BRUCE BEUCHERT AS DIRECTOR

(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: MAY 17, 2004

Effective date 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.
- 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 17TH day of MAY, 2004

Signature 
(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)

JOHN J. BOSCO JR.
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35