

P04000085376

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Amend.

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12/8*

SNAP'S SYSTEMS INC
8737 Lem Turner Road
Jacksonville, FL 32208

November 28, 2005

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

Re: SNAP'S SYSTEMS INC
Articles of Amendment
Document No. P04000085376

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Clifton J. Sowerby

CJS/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
SNAP'S SYSTEMS INC
DOCUMENT NUMBER P04000085376**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **SNAP'S SYSTEMS INC** were filed with the Department of State on June 1, 2004.

2. These Articles of Amendment, with an effective date of November 28, 2005, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is **SNAP'S SYSTEMS INC**.

4. The corporation's Officers/Directors should be amended as follows:

Clifton J. Sowerby P/S/T/D

Alan Sowerby VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of November 28, 2005.

SNAP'S SYSTEMS INC

By: 
Clifton J. Sowerby, Its President