

P04000088892

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 22 2005

Amn

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ROBERT & BONNIE STRONG ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **ROBERT & BONNIE STRONG ENTERPRISES, INC.**
C/O ROBERT L. STRONG - PRESIDENT
34639 ESTES ROAD
EUSTIS, FL 32726

NOTE: The original and one copy of the AMENDED articles are enclosed.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2005

ROBERT L STRONG
34639 ESTES RD
EUSTIS, FL 32726

SUBJECT: ROBERT & BONNIE STRONG ENTERPRISES, INC.
Ref. Number: P04000088892

We have received your document for ROBERT & BONNIE STRONG ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00051791

Corrected
[Signature]

RECEIVED
05 SEP 21 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT & BONNIE STRONG ENTERPRISES, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ROBERT L. STRONG	BONNIE K. STRONG	JOHN W. ARTHUR	DEREK RIMERT
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR	TREAS/DIRECTOR
34639 ESTES ROAD	34639 ESTES ROAD	34639 ESTES ROAD	34639 ESTES ROAD
EUSTIS, FL 32726	EUSTIS, FL 32726	EUSTIS, FL 32726	EUSTIS, FL 32726


THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

FOURTH: THE DATE OF EACH AMENDMENT WAS ADOPTED BY THE INCORPORATOR ON 7-22-05 WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this 22ND day of July, 2005

Signature


Robert L. Strong - President/Director

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TALLAHASSEE FLORIDA