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*Amend
T. Lewis*

FILED
04 SEP 29 PM 12:31



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 23, 2004

ARVIN CONSULTANTS, INC.
5440 SW 101 STREET PLACE
OCALA, FL 34476

SUBJECT: ARVIN CONSULTANTS, INC.
Ref. Number: P04000098734

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 004A00056116

Sorry!
Thanks!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARVIN CONSULTANTS, INC.

FILED
04 SEP 29 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000098734

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): N/A

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

ADDITION TO ARTICLE IV-BOARD OF DIRECTORS:

JOSEPHINE PETROLINO-VP
11126 HARBOR SPRINGS CIRCLE
BOCA RATON, FL 33428

DARRELL YOUNG-VP
7911 S. WOODRIDGE DR.
PARKLAND, FL 33067

IAN TRUMBACH-VP
8410 NW 78TH COURT
TAMARAC, FL 33321

KEVIN RATISHER-VP
5440 SW 101 ST PL
OCALA, FL 34476

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: THE AMENDMENT TO ADD TO ARTICLE IV-BOARD OF DIRECTORS WAS ADAPTED BY THE PRESIDENT ON SEPTEMBER 21ST, 2004.

Effective date if applicable: SEPTEMBER 21ST, 2004 THE DATE OF ADAPTATION
(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 21ST Day of September, 2004.

Signature *Barbara Bruner*

(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of the receiver, trustee, or other court appointed fiduciary by that fiduciary)

BARBARA BRUNER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)