P04000102939

(Requestor's Name)
(1042223) 3 (1411)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
•

Office Use Only

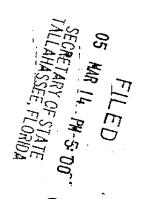


500047916175

03/15/05--01002--011 **70.00

anes





3/1/105

SPIEGEL & UTRERA, P.A.	•
1840 CORAL WAY, 4 TH FLOOR	
(Address) MIAMI, FL 33145, (305) 854-6000	OFFICE USE ONLY
[City, State, Zip] (Phone ?)	

CORPORATION NAME	(S) & DOCUMENT NUMBER(S) (if known):
1. 5 & 5 Hand	ds For Hire, Inc. P04000102939
(Corporador	
2. (Comparador	Name) (Document F)
3. (Coporation	n Name) (Dacument F)
4. (Carporato	n Name) (Oocument #)
Walk is Pic	k up time Certified Copy
Mel out W	Ill wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



S & S HANDS FOR HIRE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Scott Klingensmith

Vice-President:

Sandra Adamson

Secretary:

Sandra Adamson

Treasurer:

Scott Klingensmith

SECOND:

Article 5 shall be amended to state:

President:

Scott Klingensmith

Secretary:

Scott Klingensmith

Treasurer:

Scott Klingensmith

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Scott Klingensmith Sandra Adamson

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the

Corporation as:

Scott Klingensmith

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 December 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 December 2004

Scott Klingensmith, Chairman of the Board of

Directors