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04 SEP 30 PM 3:46  
TALLAHASSEE, FLORIDA  
STATE

Amended  
MD 10/6

## **TRANSMITTAL LETTER**

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

**SUBJECT: POMERLEAU OF CENTRAL FL, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:     **POMERLEAU OF CENTRAL FL, INC.**  
                              **C/O ANDREA L POMERLEAU - PRESIDENT**  
                              15714 SAUSALITO CIRCLE  
                              CLERMONT, FL 34711

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POMERLEAU OF CENTRAL FL, INC.**

**FILED**  
04 SEP 30 PM 3:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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 II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 15714 SAUSALITO CIRCLE in CLERMONT, FL 34711.  
The mailing address for legal correspondence is: 15714 SAUSALITO CIRCLE in CLERMONT, FL 34711.

**SECOND:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

ANDREA L POMERLEAU	JOSH POMERLEAU
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
15714 SAUSALITO CIRCLE	15714 SAUSALITO CIRCLE
CLERMONT, FL 34711	CLERMONT, FL 34711

**THIRD:** The date of each amendment's adoption: SEPTEMBER 27, 2004.

**FOURTH:** Adoption of Amendments:

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

Signed this 27TH day of SEPTEMBER, 2004.

Signature

  
ANDREA L POMERLEAU - President/Director