

PD4000121027

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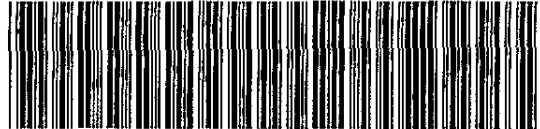
(Business Entity Name)

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SECURITY & STATE
TALLAHASSEE, FLORIDA

12/14/04
Amend
sf

BARITZ & COLMAN LLP.

ATTORNEYS AT LAW

NEIL S. BARITZ
nbaritz@baritzcolman.com

150 East Palmetto Park Road
Suite 750
Boca Raton, Florida 33432
(561) 750-0910
Facsimile: (561) 750-5045

December 7, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

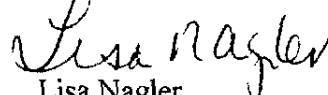
Re: *Spearhead Asset Management, Inc.*

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Spearhead Asset Management, Inc. Also enclosed is a check in the amount of \$43.75 to cover the cost of filing, which includes a letter of acknowledgement and Certificate of Status.

Should you have any questions regarding this matter, please contact me at 561 750-0910.

Thank you,



Lisa Nagler
Legal Assistant

Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spearhead Asset Management Inc.

DOCUMENT NUMBER: P04000121027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Neil Baritz

(Name of Contact Person)

Baritz & Colman LLP

(Firm/ Company)

150 E. Palmetto Pk. Rd. Ste. 750

(Address)

Boca Raton, FL 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Neil Baritz P.A.

(Name of Contact Person)

at (561) 750-0910

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Spearhead Asset Management Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

P04000121027

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Amending of Board of Directors: Mr. Scott R. Owen, 5827 SW 97th Terr. Cooper City, FL 33328 is to be
added as Vice-President and Chief Operating Officer.

Amending of Shareholders: Mr. Owen is also to be a 50% shareholder of Spearhead Asset Management
Inc.

(Attach additional pages if necessary)

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

(continued)

The date of each amendment(s) adoption: November 8, 2004

Effective date if applicable: _____

(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 Ninth day of November, 2004.

Signature

Todd Tessier

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

Todd Tessier

(Typed or printed name of person signing)

President, CIO

(Title of person signing)

FILING FEE: \$35