

P04000132770

(Requestor's Name)

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PICK-UP WAIT MAIL

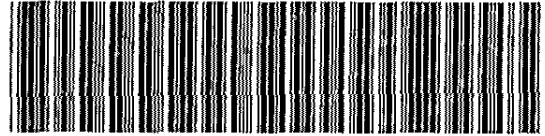
(Business Entity Name)

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Amend

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DEPT. OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rodenfels Enterprises Incorporated PO4000132770
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RODENFELS ENTERPRISES INCORPORATED

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:	Thomas F. Rodenfels
Secretary:	Thomas F. Rodenfels
Treasurer:	Thomas F. Rodenfels

SECOND: Article 5 shall be amended to state:

President:	Thomas F. Rodenfels
Vice-President:	William J. Yancey IV
Secretary:	William J. Yancey IV
Treasurer:	Thomas F. Rodenfels

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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

Thomas F. Rodenfels

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

William J. Yancey IV
Thomas F. Rodenfels

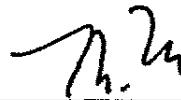
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 January 2005.

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 January 2005.



Thomas F. Rodenfels, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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