

**P04000133566**

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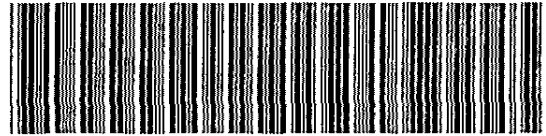
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 NOV 12 AM 9:22

*Amendment*  
*LPS*  
*11-15-04*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: POWER TNT, INC

DOCUMENT NUMBER: PD4000133566

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

Please return all correspondence concerning this matter to the following:

RICHARD PROODIAN  
(Name of Contact Person)

FINANCIAL SOLUTIONS LIMITED, INC.  
(Firm/ Company)

BOCA RATON, FL  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD PROODIAN at (561) 380-6464  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 1, 2004

Richard M. Proodian  
9222 Broad Street  
Boca Raton, FL 33434

SUBJECT: POWER TNT, INC.  
Ref. Number: P04000133566

We have received your document for POWER TNT, INC.. However, the document has not been filed and is being returned for the following:

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 004A00062603

Articles of Amendment  
to  
Articles of Incorporation  
of

FILLED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 NOV 12 AM 9:22

POWER TNT, INC.

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

PO 4000 133566

(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):**

N/A

(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**)

Article VII

Add:

MICHAEL SILVAS (S)

4584 SUTTON TERR S

WEST PALM BEACH, FL 33415

(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)

N/A

The date of each amendment(s) adoption: October 19, 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 19<sup>th</sup> day of October, 2004.

Signature \_\_\_\_\_

(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)

DOMINGO SILVAS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35