

P04000139051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

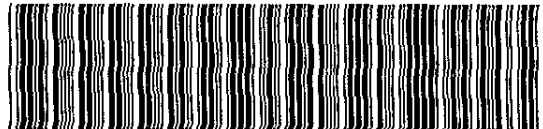
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500047717675

03/15/05--01036--001 \*\*131.25

2005 MAY 18 PM 5:17  
SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

FILED

Amendment  
LFS  
5-23-05



**SIMPSON PAULL, P.L.**

ATTORNEYS AT LAW

Kurt Andrew Simpson  
Diane Lynn Paull\*  
\*Also admitted in Michigan

3500 South Third Street  
Jacksonville Beach, Florida 32250

Tel: (904) 249-7288

Fax: (904) 249-1779

March 11, 2005

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

I am enclosing herewith the original and one (1) copy of the Articles of Amendment to Articles of Incorporation relative to the following Florida Corporations:

1. SBA-CCI Consulting, Inc. - incorporated under Document No. P0400138969;
2. SBA-CCI WorldPet Conferences, Inc. - incorporated under Document No. P04000139051; and,
3. Maddog Petro-Chemical Modeling, Inc. - incorporated under Document No. P04000138971.

Also, enclosed please find my Firm's check #10879 in the amount of \$131.25 representing the filing fees for these Articles of Amendment. Kindly return a certified copy of the Articles of Amendment for each Corporation to the address on this letterhead. Should any additional information be needed, please do not hesitate to contact the undersigned. Thank you.

Sincerely yours,

**SIMPSON PAULL, P.L.**

  
DIANE L. PAULL, ESQUIRE

DLP/kas  
Enclosures

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SBA-CCI WORLDPETCONFERENCES, INC.  
Document No. P04000139051

2005 MAY 18 PM 5: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted: Amend Articles of Incorporation to require that the Corporation shall have no less than two (2) Directors constituting the Board of Directors.

The date of the Amendment's adoption: January 2, 2005.

**SECOND:** Amendment adopted: Amend Articles of Incorporation to remove Paul A. Beale as Vice President of the Corporation and to add Beth Maddox, 184 Lamplighter Lane, Ponte Vedra Beach, Florida 32082, as initial Vice President of the Corporation.

The date of the Amendment's adoption: January 2, 2005.

**THIRD:** Amendment adopted: Amend Articles of Incorporation to remove Barnaby Wallace as initial Secretary of the Corporation.

The date of the Amendment's adoption: January 2, 2005.

**FOURTH:** Adoption of Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed on May 9, 2005.

  
JOHN C. MADDOX

President/Director/Shareholder