## P04000139318

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Amera T. Lewis





## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 21, 2004

ERA M. SINGLETARY 1030 SCOTT STREET CLERMONT, FL 34711

SUBJECT: SINGLETARY ENTERPRISES INTERNATIONAL, INC.

Ref. Number: P04000139318

We have received your document for SINGLETARY ENTERPRISES INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 704A00060697

Thelma Lewis
Document Specialist Supervisor

## **CERTIFICATE OF AMENDMENT**

Singletary Enterprises International Inc., a corporation of the State of

Florida, whose registration office is located at 1030 Scott Street

Clermont, Florida, 34711, certifies pursuant to the provisions of state law, that at a meeting

of the stockholders of said corporation called for for the purpose of amending the articles of

incorporation, and held on October 19, 2004, it was resolved by the vote of the holders of

an appropriate majority of the shares of each class entitled to vote the ARTICLE, V, of

the Articles of Incorporation is amended to read as follows:

## **ARTICLE**

The name(s) address and titles of Intial Officers/Directors (Optional) read as follows:

Era Mae Singletary - Sole Owner and President

Signed on October 19 , 2004.

By: Enam Singletary
President

By: Enam Singletary

By: Enam Singletary