P04000144519

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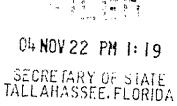
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COVER LETTER ...

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dusk Til Dawn, II, Inc.						
DOCUMENT NUMBER	R:P04000144519			 -		····
The enclosed Articles of A	Amendment and fee are	e submit	ted for fi	iling.		
Please return all correspon	ndence concerning this	matter t	o the fol	lowing	g:	
	Gregory A. Fox (Name of					
	Fox & Fox, P.A			 -	· -	— —
	(Firm	ı/ Compar	ıy)			
	28050 U.S. 19	North,	Suite	100		
	(2	Address)				
	Clearwater, FL 33761					
	(City/ Stat	e/ and Zip	Code)			
For further information co	ncerning this matter, p	lease ca	11:			
Gregory A. Fox		at (_	727_)	796-4556	
(Name of Cont	act Person)		(Area C	ode & I	Daytime Tele	phone Number)
Enclosed is a check for the	e following amount:					
_	43.75 Filing Fee & ertificate of Status	Ce (A	3.75 Filing ertified Co dditional (nclosed)	ру	:	☐ \$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			Amer Divisi 409 E	ion of Gain	ress t Section Corporation es Street , FL 32399	

Articles of Amendment to Articles of Incorporation of



DUSK TIL DAWN, II, INC. (Name of corporation as currently filed with the Florida Dept. of State)

P04000144519 (Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	Corporation
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "In A professional corporation must contain the word "chartered", "professional association," or the abb	c.," or "Co.") reviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Arti and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	cle Number(s)
ARTICLE VII	
The initial officer(s) and/or directors of the corporation is:	
Christopher Charos, President, Secretary, Treasurer and Director	or
1419 Oleander Drive	
Tarpon Springs, FL 34689	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued show implementing the amendment if not contained in the amendment itself: (if not apple)	

(continued)

The date	of each amendment(s	s) adoption:	October 27, 2004			
Effective	date if applicable:					
	(no more than 90 da	ys after amendment file date)			
Adoption	of Amendment(s)	(CHECK	ONE)			
			ed by the shareholders. The number of votes cast for s was/were sufficient for approval.			
Ö	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 v	otes cast for the	amendment(s) was/were sufficient for approval by			
			(voting group)			
	The amendment(s) wand shareholder action	as/were adopted on was not requir	by the board of directors without shareholder action red.			
	The amendment(s) we shareholder action we	•	by the incorporators without shareholder action and			
Signed thi	Elected appoint	d, by an incorporate ted fiduciary by that	other officer - if directors or officers have not been or - if in the hands of a receiver, trustee, or other court if fiduciary)			
Fred Charos (Typed or printed name of person signing)						
		• •				
	I	Director				
			(Title of person signing)			

FILING FEE: \$35