

P04000157249

(Requestor's Name)

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(City/State/Zip/Phone #)

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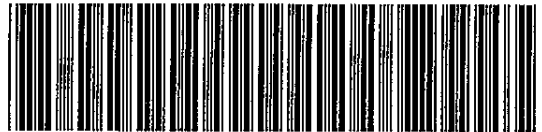
(Business Entity Name)

(Document Number)

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FILED  
2005 MAY 12 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/12/05--01038--020 \*\*35.00

*Amend.*  
C. Coulllette MAY 12 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 6, 2005

KARIN ROHRET  
ROHRET & ASSOCIATES INC.  
12651 WALSINGHAM RD., STE. A/B  
LARGO, FL 33774

SUBJECT: CYCLE SISTERS INC.  
Ref. Number: P04000157249

We have received your document for CYCLE SISTERS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 505A00032731

Articles of Amendment  
to  
Articles of Incorporation  
of

CYCLE SISTERS INC.

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

P04000157249

(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):**

(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 - RESIGNATION OF DIRECTOR**

STEVEN RAYKHER- 8081 38TH AV N - ST. PETERSBURG, FL. 33710

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TALLAHASSEE, FLORIDA

(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)

(continued)

The date of each amendment(s) adoption: APRIL 26TH 2005

Effective date if applicable: APRIL 26TH 2005  
(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 26TH day of APRIL, 2005.

Signature

Karin Rohret AS AUTHORIZED PERS REP OF STEVEN Rayk  
(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)

KARIN ROHRET

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

**FILING FEE: \$35**