

P04000157986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

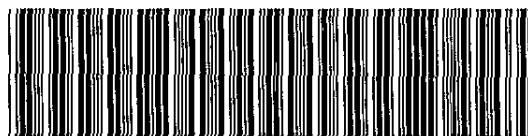
(Business Entity Name)

(Document Number)

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Amend.

C. Corallito DEC 08 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2004 Properties Inc.

Signature _____

Requested by: WC

Name _____

Date 12/8

Time 11:00

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ✓ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ✓ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2004 PROPERTIES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The Article No. V: has amended to read as follows:

THE OFFICERS, DIRECTORS name, address and title change to

EVA VARELIS - President, Secretary and Treasurer
215-534 Lawrence Ave. W., Toronto, On., M6A 1A2, CANADA

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TALLAHASSEE, FL 32399

SECOND: Amendment adopted:

The date of each amendment's adoption is the December 6th, 2004.

The amendments were approved by the shareholders and of the stockholders of said corporation called for the purpose of amending the articles of V of the incorporation, and held on December 6th, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class and that the number of votes cast for the amendments were sufficient for

Signed this 6th day of December, 2004.

By: Mary Pietraszek
Mary Pietraszek, President, Secretary and Treasure
of **2004 PROPERTIES INC.**
a corporation of the State of Florida.