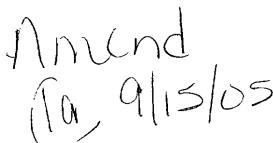
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(Re	equestor's Name)	
(Ac	idress)	
(Ac	idress)	
(Cir	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	







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COVER LETTER

Please

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	ISTINGS INC	
DOCUMENT N	IMBER: Pos	<u>1000013247</u>	
The enclosed Arti	cles of Amendment and fee	e are submitted for filing.	
Please return ail c	orrespondence concerning t	this matter to the following:	
	Penny (Nam	MASO ne of Contact Person)	
	Tosting	SITNC Firm/Company)	
4	4231 Hollan	(Address)	
-	St Pete Be (City)	State and Zip Code)	6
For further inform	ation concerning this matte	er, please call:	
Penny (New	M O SO ne of Contact Person)	at (<u>727</u>) <u>480</u> (Area Code & Daytim	- 003 8 e Telephone Number)
	k for the following amount	:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddress	Street Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

2005 3:43PM HP LASERJET FAX	p.4
•	
Articles of Amendment to Articles of Incorporation of TASTINGS INC. (Name of corporation as currently filed with the Florida Dent of State)	^//
Articles of Amendment	ري ^ن م ^ن م
Articles of Incorporation	14/2
of	% On
TASTINGS. INC.	(0) 1/E
(Name of corporation as currently filed with the Florida Dept. of State)	VA.
P05000013247	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts 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.")	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Article I - Changing Board of Dicectois	
nembers:	
Penny Maso; President	
David Mass; Vice President	
Michael Newfield; Secretary	
* See following and	
4221 Holland Drive	
St. Pete Beach, Fl 33704	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A))

(continued)

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : 10-30.05 (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.
Signature (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)
Tenny Maso (Typed or printed name of person signing)
<u> </u>
President + Director (Title of person signing)
(Title of person signing)

FILING FEE: \$35