P05000019097

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7. Smith AUG 2 9 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF	CORPORATION: Ritter Works, In	ic.	
DOCUMEN	T NUMBER: G05124900065		
The enclosed	d Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	Keith Ritter		
	(Name o	of Contact Person)	
	Ritterworks, Inc.		
	(Fir	m/ Company)	
	825 Center Street #49D		
		(Address)	
	Jupiter, FL 33458		
	(City/ St	ate/ and Zip Code)	
For further is	nformation concerning this matter,	please call:	
Keith Ritter		at (561) 262-650	02
	(Name of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a	a check for the following amount:		
☑ \$35 Filing F	ee S43.75 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 Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Sec Division of Corp 409 E. Gaines St Tallahassee, FL	orations reet

Articles of Amendment to Articles of Incorporation of

				0
Ritter Works, Inc.			4	de of
(Name of cor	poration as currently	filed with the Florida Dep	ot. of State)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
<u> P050600</u>	19091			55.0
		corporation (if known)	· · · · · · · · · · · · · · · · · · ·	- 67 S
ursuant to the provisions of sections of sections and the following amendment			orida Profit Co	rporation
EW CORPORATE NAME (i	f changing):			
litterworks, Inc.				•
Must contain the word "corporation," (A professional corporation must contain				
MENDMENTS ADOPTED- on door Article Title(s) being ame				Number(s)
•		-	•	
=-	·. · · · · · · · · · · · · · · · · · ·			
·				
				•
	(Attach additional	pages if necessary)		
an amendment provides for exc or implementing the amendment				
······································			 	

(continued)

The date of each amendment(s) adoption: 8-26-05							
Effective of	date if applicable:						
(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.						
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signed this	; <u>26</u> day of August , 2005						
	Signature Zitti O						
	(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)						
	Keith Ritter						
	(Typed or printed name of person signing)						
	President						
	(Title of person signing)						

FILING FEE: \$35