

P05000027284

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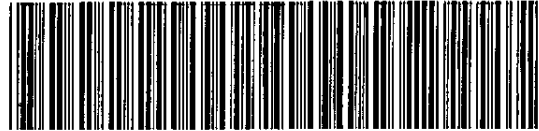
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Script Shield, Inc.

DOCUMENT NUMBER: PO5 0000 27284

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth I Shadowitz, Esq
(Name of Contact Person)

Shadowitz Associates PA
(Firm/ Company)

551 NW 77 St. Suite 102
(Address)

Boca Raton, FL 33487
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beth I Shadowitz, Esq at (561) 241-6740
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
To
Articles of Incorporation
of

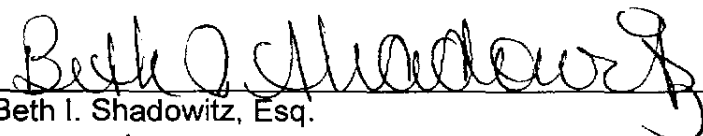
Scriptshield, Inc.

Document Number P05000027284

Amendments Adopted/Added:

1. Corporate Officers
 - a. Dan McCaffery – President
535 Second Street #2 S.W.
Vero Beach, FL 32962
 - b. Claudia McCaffery – Secretary
535 Second Street #2 S.W.
Vero Beach, FL 32962
2. The date of this adoption is September 27, 2005.
3. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


Beth I. Shadowitz, Esq.
Incorporator

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