

PO5000035128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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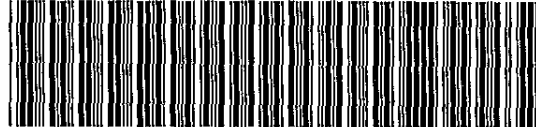
(Business Entity Name)

(Document Number)

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09/12/05--01033--009 **35.00

FILED
05 SEP 12 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
C. Coulliette SEP 15 2005

COVER LETTER

TO: Amendment Section*
Division of Corporations

NAME OF CORPORATION: Allbrite, Inc.

DOCUMENT NUMBER: P05000035128

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

Please return all correspondence concerning this matter to the following:

Bridget Behrens

(Name of Contact Person)

Allbrite, Inc.

(Firm/ Company)

6001 SW 103rd Street Road

(Address)

Ocala, FL 34476

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bridget Behrens

(Name of Contact Person)

at (352) 854-0330

(Area Code & Daytime Telephone Number)

Enclosed is a check 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 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**

Allbrite, Inc.

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

P05000035128

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

Under Article VII of Electronic Articles of Incorporation for Allbrite, Inc.,

Authentication Code: 050308153950-600047868066#1

the corporation requests to amend its initial Secretary,

Chad Harmon at 6001 SW 103rd Street Road, Ocala, FL 34476 and designate

Todd Smith at 8038 SW 100th Street Road, Ocala, FL 34481 as the new

Secretary of Allbrite, Inc.

I, Todd Smith, accept the office of Secretary with Allbrite, Inc. and am familiar
with the obligations of the position of Secretary.

Signature

Todd Smith

Date

8/29/05

(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)

With the change in the office of Secretary with Allbrite, Inc., the President of Allbrite, Inc...

Chad Harmon, issued 10 shares of Allbrite, Inc. to Todd Smith by
certificate.

(continued)

The date of each amendment(s) adoption: August 29, 2005

Effective date if applicable: August 29, 2005
(no more than 90 days after amendment file date)

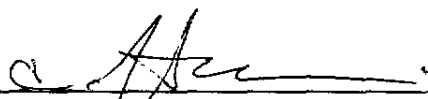
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

CHAD HARMON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35