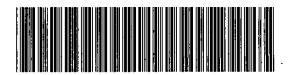
## P85000035759

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DIVISION OF CORPORATIONS

07 DEC -6 AN 10: 02

Anene B. Coulliono DEC 0 7 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: Hone	1's FACIAL SOFFI	It INC.
TARRIE OF COR			
DOCUMENT NU	мвек: <u>Ро</u> 5	0000 35759	,
The enclosed Article	les of Amendment and fee a	re submitted for filing.	
Please return all con	rrespondence concerning thi	s matter to the following:	
	TAMM 15 (Name o	GALCIA  of Contact Person)	
	Honey's	FACIA + SOFFIT I	TNC
	( · ···	in company)	
	4043 NI	W 5 th St (Address)	
	,	(Address)	
	CAPE	CORAL FL 3399 ate and Zip Code)	3
	(City/ St	ate and Zip Code)	
For further information	tion concerning this matter,	please call:	
TAMMIR	GALLIA	at ( <u>239</u> ) <u>268</u> (Area Code & Daytime	-4411
(Name	of Contact Person)	(Area Code & Daytime	e 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 Ad Amendment Division of 6 P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	
(Name of corporation as currently filed with the Florida Dept. of State)	
POSODO 35759 (Document number of corporation (if known)	
tursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpor</i> dopts the following amendment(s) to its Articles of Incorporation:	ation
EW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "CA professional corporation must contain the word "chartered", "professional association," or the abbreviation	Co.") i "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nunnd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	nber(s)
Remove Steven WURST AS Director	
,	
ADD JEFFRED VOKS AS VICE President	
ADD JEFFREY VOKS AS VICE President  129 NW 12 LANE  CAPE CORAL FL 33993	O7DEC -6
CAPE COLAL FI 33993	
2711 - 12 22113	A POP
Change Address - TANNIE GARCIA	ORPORATION
2043 NW 5th ST CAPE CORAL	FL 33993
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares, proper implementing the amendment if not contained in the amendment itself: (if not applicable, in	

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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)
TAMME GARCIA  (Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

**FILING FEE: \$35**