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05 OCT 17 AM 7:43
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J. Shivers OCT 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ...by Design of Doctors Inlet, Inc.

DOCUMENT NUMBER: P05000037325

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

Please return all correspondence concerning this matter to the following:

James Michael Self
(Name of Contact Person)

By Design of Doctors Inlet, Inc
(Firm/ Company)

2550 Wingfield Lane
(Address)

Middleburg FL 32068
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Michael Self at (904) 536-1430
(Name of Contact Person) (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 &
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☐ \$52.50 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

FILED
05 OCT 17 AM 7:43
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

...by Design of Doctors Inlet, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000037325

(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:

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)**

Article VII - added Officer

Michael Heuschel, Director of Field Operations

1147 T-Square Ct

Middleburg FL 32068

Copy of minutes enclosed.

(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)

(continued)

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05 OCT 17 AM 7:16
CLERK OF DISTRICT COURT
MIDDLEBURG, FLORIDA

The date of each amendment(s) adoption: 9/16/05

Effective date if applicable: 9/16/05
(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

James Michael Self
(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)

James Michael Self

(Typed or printed name of person signing)

President

(Title of person signing)

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05 OCT 17 AM 7:42
CLERK OF STATE
TREASURY DEPT.
HARRISBURG, PA

FILING FEE: \$35



September 16, 2005

Minutes for By Design of Doctors Inlet, Inc.
Meeting held on September 16, 2005

Meeting called to order at 5:30 p.m., James Michael Self, President, Katie Self, Vice-president, and Michael Henschel were present.

A vote was called for and approved to add Michael Henschel as an Officer of the corporation in the position of *Director of Field Operations*.

In consideration of the responsibilities and position, Michael Henschel was given a 10% share in the company and a stock certificate was issued stating the same.

The meeting was adjourned at 6:15 p.m..

James Michael Self,
President

Cc: file

2550 Wingfield Lane, Middleburg, FL 32068
904-406-5955