

P05000058904

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*Amend*

09/15/05--01008--003 \*\*35.00

FILED  
05 SEP 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 SEP 15 AM 10:00  
DIVISION OF CORPORATION

*for*  
*9/15/05*

Sonstate Research  
Requester's Name

Address

City/State/Zip

Phone #

6056-5454

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Catjim Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☒ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CATJIM, INC.**

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by the Board of Directors of the Corporation on September 7, 2005, and have consented to and authorized this Amendment by Action of the Board of Directors on September 7, 2005. Shareholder approval was not required.

05 SEP 15 2005  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on September 7, 2005, and have consented to and authorized this Amendment by Action of the Board of Directors on September 7, 2005. Shareholder approval was not required.

A. Article VI of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VI – Initial Board of Directors**

The number of Directors constituting the initial Board of Directors shall be two (2) and the name and address of each person who is to serve as a member thereof is as follows:


Catherine Cofreros	710 Sanctuary Drive
President & Treasurer	Oviedo, FL 32766

James Archer	710 Sanctuary Drive
Vice President & Secretary	Oviedo, FL 32766

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 9th day of September, 2005.

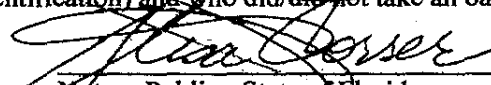
CATJIM, INC.

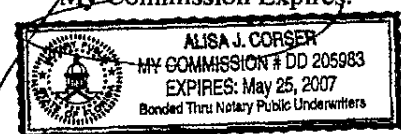
  
James Archer  
Print Name: James Archer  
Vice President & Secretary/Director

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9th day of September, 2005, by James Archer, as Vice President & Secretary/Director of CATJIM, Inc., who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did/did not take an oath.

(SEAL)

  
Notary Public - State of Florida  
My Commission Expires: \_\_\_\_\_

  
ALISA J. CORSER  
MY COMMISSION # DD 205983  
EXPIRES: May 25, 2007  
Bonded thru Notary Public Underwriters