

MAY-02-2006

Division of Corporations

Shuttles and Bowen LLP

FAX NO 407428316

Page 1 of 1

P05000063134

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000122349 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

06 MAY -2 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)  
Account Number : I200300000004  
Phone : (407)423-3200  
Fax Number : (407)843-4076

FILED  
06 MAY -2 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FINNIES INC,**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend  
SP

((H06000122349 3)))

**FILED**

06 MAY -2 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FINNIES INC.**

WHEREAS, the Articles of Incorporation of FINNIES INC. (the "Corporation") were filed with the Florida Department of State on April 28, 2005; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth, was adopted on the 2nd day of May, 2006 by the Incorporator without shareholder action and shareholder action was not required,

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. The preamble of the Articles of Incorporation is hereby amended and restated as follows:

"The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida."

2. Article III is deleted in its entirety and the following is substituted therefor:

"The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its Incorporator as of the 2nd day of May, 2006.

  
L. Gregory Humphries, Incorporator