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2005 SEP -2 AM 9:

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Amend.

COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

•
NAME OF CORPORATION: A.T. CUSTON CAI PONTY TNC.
DOCUMENT NUMBER: <u>905000</u> 66582
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person)
A.T, CUS WM CAPENTLY INC. (Firm/Company)
(Firm/ Company)
3785 TNAGNA AVE. (Address)
(Address)
MURTHPURT, FL. 34286 (City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (941) 380-6764 (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\forall \\$43.75 Filing Fee \& \subseteq \\$43.75 Filing Fee \& \subseteq \\$52.50 Filing Fee \& \subseteq \\$643.75 Filing Fee \& \subseteq \\$743.75 Filing
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

A, T, Chopun CARRENTRY. THE

SECRETARY OF STATE DIVISION OF CORPORATIONS

2005 SEP -2 AM 9: 40

(Name of corporation as currently filed with the Florida Dept. of State)
905000066582
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
PRITECLE VII - The In. Fel Officer(s) as or director(s)
Of the Culpration is Are!
Title! PO Name! ALEKSANDE THR ADDITIS! 3795.
INAGUA AVE NUMBRON. FC. 34286
TILE: UP NAME TOSTE SYSA NODIESS! 3490
LUCCABY ST. WORLAPONT, FL 34287
Title: SECRETARY WAME: SERGEY TUR IT. ADDRESS: 3490
Lullast St. Northfort. Fr. 34287
(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)

The date of each amendment(s) adoption: MAY 5 2005
Effective date if applicable: MM S 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.
Signed this 24 day of June , 2005.
Signature Signature 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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
The as a solution of the solut
(Title of person signing)

FILING FEE: \$35