## P05000080692

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SECRETARY OF STAIL DIVISION OF CORPORATIONS
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Tame Change 04/28/06

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ATERSILLAR MAN INC
DOCUMENT NUMBER: 20,500080692
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Codie CoTo (Name of Contact Person)
(Firm/ Company)
5443 18th Ave North
ST POTERS GURG, FZORIDA 33717 (City/ State and Zip Colle)
For further information concerning this matter, please call:
Eccle Coro at (727) 254-2375 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment

to

## Articles of Incorporation of

(Name of corporation as current	MAN, I	NC.			
(Name of corporation as current	tly filed with the	Florida Dep	t. of State)		
P0500008		(if known)			
resuant to the provisions of section 617.100 orporation adopts the following amendmen	6, Florida Sta t(s) to its Arti	tutes, this l	F <b>lorida Not F</b> orporation:	or Profit	
EW CORPORATE NAME (if changing):	•				
ust contain the word porporation," "incorporated," guage; "Company" or "Co." may not be used in the	SPOR I or the abbreviat te name of a not	ING ion "corp." of for profit corp	r "inc." or words	s of like import in	_ n
MENDMENTS ADOPTED- (OTHER T				ticle	
mber(s) and/or Article Title(s) being amen					
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(Attach additional pages if necessary) (continued)

The date of each amendment(s) adoption: April 19, 2006
Effective date if applicable: $ASAP$
(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  (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)  (Title of person signing)

FILING FEE: \$35