

P05000083970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

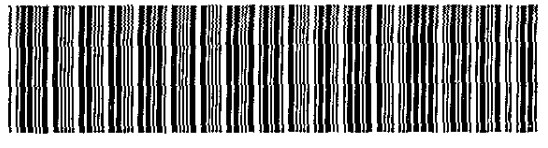
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600056095776

FILED
05 JUN 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/27/05--01021--018 **35.00

AMEND
CRP
1/20

CHARLES FITZ , INC
746 FIDDLEWOOD RD
VERO BEACH, FL 32963
(810) 488-0507

June 21, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Charles Fitz, Inc
P05000083970
EIN 20-3029562

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

Please return all correspondence concerning this matter to the following:

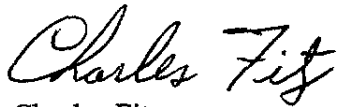
Charles Fitz, President
Charles Fitz, Inc
746 Fiddlewood Rd
Vero Beach, FL 32963

For further information concerning this matter, please call:

Charles Fitz at (810) 488-0507

Enclosed is a check for \$35.00 for the filing fee.

Very truly yours,



Charles Fitz
President

FILED
05 JUN 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHARLES FITZ, INC
DOCUMENT # P05000083970

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Amendment to Article VI: Amended to: The officer of the first Board of Directors shall be: President, Charles Fitz, 746 Fiddlewood Rd, Vero Beach, FL 32963.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of the amendment's adoption: June 21, 2005.

FOURTH: Adoption of Amendment (CHECK ONE)

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of June, 2005.

Signature Charles Fitz

Charles Fitz, President