

PD5000090074

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(City/State/Zip/Phone #)

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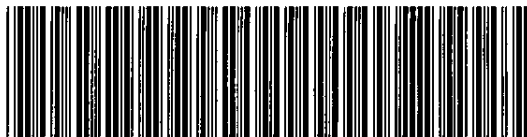
(Business Entity Name)

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2008 FEB 21 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Review  
2/22/08*

**COVER LETTER**

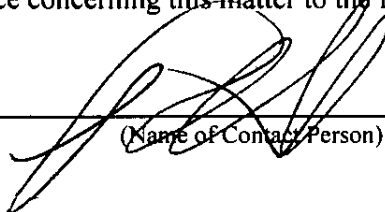
**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Charlotte Progress Corporation

**DOCUMENT NUMBER:** P05000090074

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)

\_\_\_\_\_  
RJS LAW GROUP  
Attn: Rolando J. Santiago Esq  
240 APOLLO BEACH BLVD  
\_\_\_\_\_  
APOLLO BEACH, FLORIDA 33572  
\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rolando Santiago Esq at ( 813 ) 641-0010  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED

**ARTICLES OF AMENDMENT** 2008 FEB 21 PM 3:45  
*to*  
**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
*of* TALLAHASSEE, FLORIDA

***Charlotte Progress Corporation***  
***(a for profit organization)***

Document no. of corporation: P05000090074

WHEREAS, the shareholders of the corporation have convened at a duly called meeting for this purpose to adopt and unanimously approve this action and the number of votes cast in favor of the amendment by the shareholders were sufficient for approval;

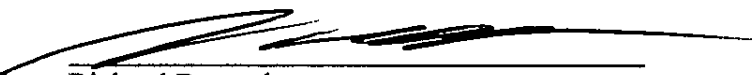
NOW, THEREFORE, Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendment(s) to its Articles of Incorporation,

Amendment #1. Article IV is deleted in its entirety and replaced by the following language:

Article IV Shares. The number of shares of stock is 100. There shall be two classes of stock: Common Stock entitled to one vote per share on any matter and Executive Class stock entitled to 3 votes per share on any matter. Executive stock shall consist of all stock expressly identified as Executive Stock on the stock certificate and all stock owned by the original company founder and shareholder Richard Bantock, so long as Mr. Bantock owns one or more shares of corporate stock and as may be more particularly set forth in the bylaws.

This amendment was adopted on and shall be effective January 20, 2008.

THE UNDERSIGNED DO HEREBY CERTIFY that the above Articles of Amendment are true and correct.

  
Richard Bantock  
Chairman, Director and sole shareholder  
4006 Poinciana Ct., Palm Harbor, FL 34684  
Tel: 813-758-8801