P05000090342

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101 NORTH FIRST AVENUE SUITE 2000 PHOENIX, ARIZONA 85003 TELEPHONE (602) 523-3000 FAX (602) 523-3001

Sherrill Prideaux-Smith Ssmith@lakeandcobb.com

August 25, 2005

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

Re:

YeSS, Inc. – Articles of Amendment

Document No. P05000090342

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for YeSS, Inc. along with the filing fees of \$35.00.

Please return a file-stamped copy to our office at the address indicated above. Should you have questions or require anything further please do not hesitate to contact me directly.

Sincerely,

Sherrill Prideaux Smith

Paralegal

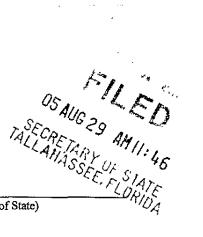
Sps/com⁻ Encl.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: YeSS, Inc.		<u>. </u>
DOCUMEN	NT NUMBER: P05000090342		
The enclosed	d Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	Sherrill Prideaux Smith		
	(Name o	f Contact Person)	
	Lake & Cobb, PLC		·
	(Firm	n/ Company)	
	101 N. First Avenue, Suite 2000		
	(Address)	-
	Phoenix, Arizona 85003		
o o a = 1		te/ and Zip Code)	
For further it	nformation concerning this matter, p	blease call:	
Sherrill Smith		at (602) 523-3000	-
	(Name of Contact Person)	(Area Code & Daytime]	elephone Number)
Enclosed is a	check for the following amount:		
Z Í \$35 Filing F	ee	☐ \$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 Corpora 409 E. Gaines Stree Tallahassee, FL 323	tions t

Articles of Amendment to Articles of Incorporation of



P05000090342 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 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) Article VII- Amended The officers and directors of the corporation are: Thomas E. Boyle, 5111 Ocean Boulevard, Suite I, Sarasota, FL 34242 Fitte: Director, President & Treasurer Anna Boyle, 5111 Ocean Boulevard, Suite I, Serasota, FL 34242 Fitte: Director & Secretary (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	YeSS, Inc.	
(Attach additional pages if necessary) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 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) Article VII- Amended The officers and directors of the corporation are: Thomas E. Boyle, 5111 Ocean Boulevard, Suite I, Sarasota, FL 34242 Title: Director, President & Treasurer Anna Boyle, 5111 Ocean Boulevard, Suite I, Sarasota, FL 34242 (Attach additional pages if necessary)	(Name of corporation as currently filed with the Florida Dept. of State)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 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) Article VII- Amended The officers and directors of the corporation are: Thomas E. Boyle, 5111 Ocean Boulevard, Suite I, Sarasota, FL 34242 Fitle: Director, President & Treasurer Anna Boyle, 5111 Ocean Boulevard, Suite I, Sarasota, FL 34242 [Ritle: Director & Secretary (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	P05000090342	
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(Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	Title: Director, President & Treasurer	
(Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	Anna Boyle, 5111 Ocean Boulevard, Suite I, Sarasota, FL 34242	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	Fitle: Director & Secretary	
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f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		
	(Attach additional pages if necessary)	
		

(continued)

The date of each amendment(s) adoption: July 21, 2005
Effective date if applicable:
Effective date if applicable: (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 24th day of August 2005
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)
Thomas E. Boyle
(Typed or printed name of person signing)
President/Director
(Title of person signing)

FILING FEE: \$35