

P05000099312

(Requestor's Name)

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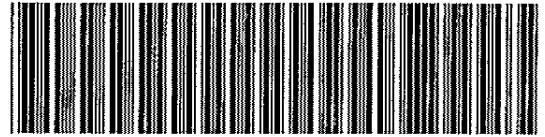
(Business Entity Name)

(Document Number)

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Amend

08/22/05--01029--011 **35.00

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05 AUG 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOP
8/24/05

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

August 10, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Bobby's Texturing, Inc.
Document #P05000099312

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Bobby's Texturing, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Robert H. Willoughby

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BOBBY'S TEXTURING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Bobby's Texturing, Inc.
2. The Corporation was formed on July 14, 2005, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P05000099312.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article VII of the Articles of Incorporation of Bobby's Texturing, Inc., be and hereby is amended as follows:

Article VII

The initial Officers and Directors of the Corporation are:

Title: Director, President, Secretary, Treasurer
Robert H. Willoughby
7059 Westwind Street
Weeki Wachee, FL 34607


Title: Vice President
Laura Passerin
7059 Westwind Street
Weeki Wachee, FL 34607

This amendment is adopted August 10, 2005 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:


x 
ROBERT H. WILLOUGHBY

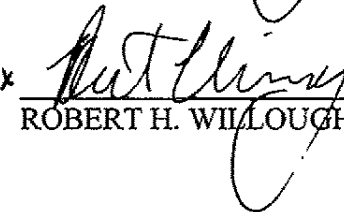
DIRECTORS:

x 
ROBERT H. WILLOUGHBY

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 17th day of August, 2005.

BOBBY'S TEXTURING, INC.

x 
ROBERT H. WILLOUGHBY, PRESIDENT

x 
ROBERT H. WILLOUGHBY, SECRETARY