

P05000103286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

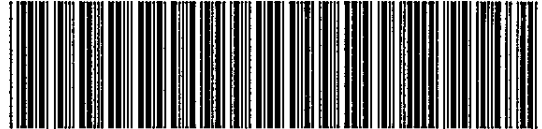
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800059845808

09/23/05--01023--016 **52.50

FILED
05 OCT -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amn

OCT 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stealthie One INC.

DOCUMENT NUMBER: P05000103286

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

Please return all correspondence concerning this matter to the following:

Joseph Bolyard JR
(Name of Contact Person)

Stealthie One INC.
(Firm/ Company)

1833 SE 2nd Terrace
(Address)

Cape Coral FL 33990
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Bolyard JR at (239) 574-2504
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2005

JOSEPH BOLYOND JR
1833 SE 2 TERR
CAPE CORAL, FL 33990

SUBJECT: STEALTHIEONE, INC.
Ref. Number: P05000103286

We have received your document for STEALTHIEONE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00059152

RECEIVED
05 OCT -7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Stealthie One INC

(Name of corporation as currently filed with the Florida Dept. of State)

POS000103286

(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

The official officers have changed and are as follows:-

1) Joseph L Bolyard JR , 1833 SE 2nd Terrace,
Cape Coral, Florida 33990 is President
and Treasurer

2) Norma HART, 1833 SE 2nd Terrace
Cape Coral, Florida 33990 is Vice President
and Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED
OCT -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: Amendment is adopted 9-20-05

Effective date if applicable: Same as date of adoption 9-20-05
(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 Joseph L Bolyard, Jr
(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)

Joseph L Bolyard Jr
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35