

29 Nov 2005 3:58 PM

A1A CORPORATE SERVICES

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p.1

Division of Corporations

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From:

Account Name : A1A CORPORATE SERVICES, INC.
Account Number : I20010000247
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

E.B.S.H.D CORP.

Certificate of Status	0
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H050002742703

Articles of Amendment
to
Articles of Incorporation
of

E.B.S.H.D CORP.

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

P05000106239

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY JULES CABEEN WITH THE ADDRESS AT 1455 W LANDSTREET RD

ORLANDO FL 32824 IS APPOINTED AS SECRETARY & TREASURER OF THE CORP.

HEREBY JAMES E. SHWARZ WITH THE ADDRESS AT 1455 W LANDSTREET RD

ORLANDO FL 32824 IS APPOINTED AS VICE PRESIDENT OF THE CORP.

HEREBY WILLIAM R SANDERS SR. WITH THE ADDRESS AT 1455 W LANDSTREET RD.

ORLANDO FL 32824 IS APPOINTED AS VICE PRESIDENT OF THE CORP.

(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)

(continued)

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The date of each amendment(s) adoption: 11/29/2005Effective 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 29 day of NOVEMBER, 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)JAMES L KUBIAK, SR

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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