

30 Dec 2005 3:47PM

A1A CORPORATE SERVICES

13056752811

Division of Corporations

<https://efile.sunbiz.org/scripts/efile/vr.ex>

105000106239

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000295353 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

BASIC AMENDMENT

E.B.S.H.D CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 DEC 30 AM 8:00

DIVISION OF CORPORATIONS

05 DEC 30 AM 9:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND 12/30/05

30 Dec 2005 3:47PM

AIA CORPORATE SERVICES

13056752811

P.2

H050002953533

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)

PD5900196239

(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.")

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 resigns as Secretary & Treasurer.

Hereby JAMES E SHWARZ resigns as Vice President.

(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)

FILED
05 DEC 30 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000295353 3

H0500029 5353

The date of each amendment(s) adoption: 12-29-2005Effective date if applicable: 12/29/2005
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

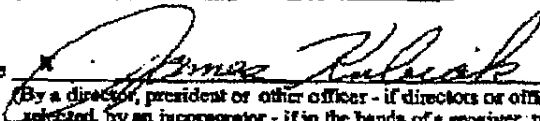
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 29th day of December, 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 KUBLAK SR

(Typed or printed name of person signing)

Vice President

(Title of person signing)

H05000 295353 3