

P05000107590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

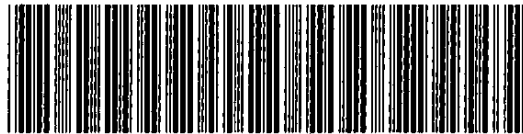
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300113803723

01/07/08--01040--016 **35.00

Amund/NL

FILED

08 JAN - 7 PM 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 10 2008

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

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

January 4, 2008

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

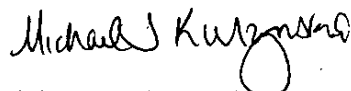
Re: Night Owl Construction, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Night Owl Construction, 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.

Sincerely,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. Jeffrey Fratto

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIGHT OWL CONSTRUCTION, INC.

FILED
08 JAN -7 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Night Owl Construction, Inc.
2. The Corporation was formed on August 2, 2005, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P05000107590.
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 I of the Articles of Incorporation of Night Owl Construction, Inc., be and hereby is amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

Pleasure Points, Inc.

The principal place of business of this Corporation is:

10535 Spring Hill Drive
Spring Hill, Florida 34608

The mailing address of this Corporation is:

5411 Joyner Avenue
Spring Hill, Florida 34608

This Amendment is adopted January 3, 2008 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:


JEFFREY PRATTO

DIRECTORS:


JEFFREY PRATTO

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 3rd day of January, 2008

NIGHT OWL CONSTRUCTION, INC.



JEFFREY PRATTO, PRESIDENT



JEFFREY PRATTO, SECRETARY