

P05000116849

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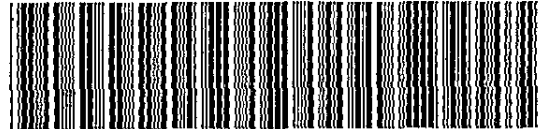
AUTHORIZATION BY PHONE TO

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DATE 11/14/05

BY Donnell

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DIVISION OF CORPORATIONS  
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Amendment  
11/14/05  
DC

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: 05000116849

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

Please return all correspondence concerning this matter to the following:

*Please return  
filed Amendment  
to: —————  
Thank You*

\_\_\_\_\_  
(Name of Person)



ALESSANDRI & ALESSANDRI, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS  
9421 ENGLISH ROAD, SUITE 107N  
TAMPA, FLORIDA 33624

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

P. David Alessandri CPA  
(Name of Person)

at ( 813 ) 969-1995  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF IBBF PROPERTIES, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

IBBF Properties, Inc. a corporation of the State of Florida, whose registered office is located at 11309 Countryway Blvd., Suite 109, Tampa, Florida 33626 certifies pursuant to the laws of the State of Florida that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on October 3, 2005, it was resolved, by the unanimous vote of the holders of the shares of capital stock entitled to vote, that ARTICLE IV, ~~Subscribers, incorporators, and~~ Directors of the corporation, of the Articles of Incorporation is amended to read as follows:

**ARTICLE IV**  
**~~Subscribers, incorporators, and~~ Directors**

An additional ~~Subscriber, Incorporator, and~~ Director shall be added:

William Ferriolo  
10404 Applecross Lane  
Tampa, Florida 33626

Signed on October 5, 2005

IBBF Properties, Inc..


BY



William Ferriolo  
Vice President

\* 10/5/2005  
Date

Witness my hand and official seal in the State of Florida this 5<sup>th</sup>  
day of October, A.D. 2005

  
Notary Public



My Commission Expires

April 7, 2008

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