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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

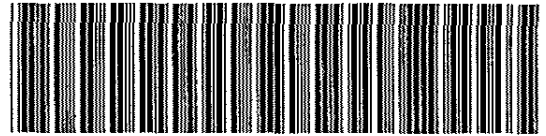
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

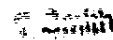
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TALLAHASSEE FLORIDA



AUG 29 2005

Handwritten initials

LAW OFFICES OF MICHAEL MORAN

2201 RINGLING BLVD
SUITE 202
SARASOTA, FLORIDA 34237

MICHAEL MORAN
DIANE BOYER

941/366-1800
FAX 941/954-7101

August 25, 2005

VIA FEDERAL EXPRESS

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Phillippi B.P., Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is our firm check in the amount of \$35.00 which represents the filing fee.

Please file the original Articles of Amendment and return a file stamped copy to our office at the above address.

Thank you for your assistance in this matter.

Very truly yours,


Michael Moran

Enclosures

MM/va

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHILLIPPI B.P. INC.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE 1. NAME AND PRINCIPAL OFFICE

PHILLIPPI STREET STATION, INC.
4949 S. TAMiami TRAIL
SARASOTA, FLORIDA 34231

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption is:

AUGUST 25, 2005

FOURTH: Adoption of Amendment(s):

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 25th day of August, 2005.


JESSE M. NESHEIWAT, President
and Director