

12/07/2005 16:31 7275362714

JOSEPH PERLMAN

PAGE 01/03

Division of Corporations

Page 1 of 1

105000159326

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.**

((H05000280470 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 : JOSEPH N. PERLMAN  
Account Number : 120000000002  
Phone : (727) 536-2711  
Fax Number : (727) 536-2714

RECEIVED

05 DEC -7 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
FISHER CONNECTIONS, INC.**

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

FILED  
05 DEC -7 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*Handwritten signature*

CCC H05000280470 3JJ)

Articles of Amendment  
to  
Articles of Incorporation  
of

FISHER CONNECTIONS, INC.

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

P05000159326

(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):**

**FISHER'S CONNECTIONS, INC.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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 -7 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CCC H05000280470)

12/07/2005 16:31 7275362714

JOSEPH PERLMAN

PAGE 03/03

Dec' 07 05 02:18p James Fisher  
12/07/2005 13:55 7275362714

18136419589  
JOSEPH PERLMAN

P. 3  
PAGE 03/03

((CC#H05000280470 3)))

The date of each amendment(s) adoption: DECEMBER 7, 2005

Effective date if applicable: DECEMBER 7, 2005  
(no more than 90 days after amendment file date)

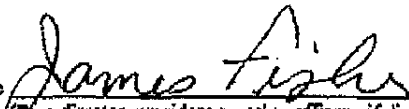
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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 FISHER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

((CC#H05000280470 3)))