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9/10/07

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** ATFM Enterprises, Inc.

**DOCUMENT NUMBER:** PO 6000050 857

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

Please return all correspondence concerning this matter to the following:

Richard L. Coyer, Jr.  
(Name of Contact Person)

ATFM Enterprises, Inc.  
(Firm/ Company)

10927 U.S. Hwy 92 E.  
(Address)

Seffner, FL 33584  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard L. Coyer, Jr. at ( 813 ) 299-2007  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 SEP -6 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ATFM Enterprises Inc.

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

P06000050857

(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.")  
(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)**

-Under article II the mailing address shall be changed to: P.O.Box 2878 Brandon, Fl.33509

-Under article II the principal place of business shall be changed to: 10927 U.S Hwy 92 E. Seffner, Fl. 33584

-Under Article V the registered agent shall be changed to: Richard L. Coyer, Jr. @ address 1665 Fluorshire Dr. Brandon, Fl.33511

-I certify that I am familiar with and accept the responsibilities of registered agent:

Richard L. Coyer, Jr.

-Under article VII The officers shall be assigned as follows:

President- Richard L. Coyer, Jr. 1665 Fluorshire Dr. Brandon, Fl.33511

Vice President- Andrew D. Rogers 4205 Knob Lake Ct. Tampa, Fl.33619

Secretary- Richard L. Coyer, Sr. 516 Elna Dr. Brandon, Fl.33510

- Under Article IV the total number of shares (30,000) shall be divided evenly between the three officers (10,000) shares each

(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)

The date of each amendment(s) adoption: 9-1-2007

Effective date if applicable: 9-1-2007  
(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 Richard L. Coyne Jr.  
(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)

Richard L. Coyne Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**