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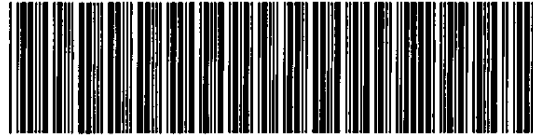
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*Amend*

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06 SEP 22 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 22 2006

LAW OFFICES OF HENRY T. SORENSEN II, P.A.

9735 US HIGHWAY 19 • PORT RICHEY, FLORIDA 34668

TEL: 727.232.1621 • FAX: 727.232.0090

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September 20, 2006

Division of Corporations  
Amendment Section  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment for Hank and Sheila, Inc.  
Resignations of Directors

Dear Sir/Madam:

Enclosed please Articles of Amendment for Hank and Sheila, Inc., along with resignations of directors that are self-explanatory. I have enclosed checks in the amount of \$105.00 total to cover the filing fees for the enclosed. Please direct any response communications to the following:

Hank Sorensen  
3811 Ivydale Court  
Land O' Lakes, FL 34639

You may reach me during the day at the number on this letterhead with any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Hank", followed by a horizontal line.

Henry T. Sorensen II, Esq.

**AMENDMENT TO ARTICLES OF INCORPORATION FOR  
HANK AND SHEILA, INC.**

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06 SEP 22 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the applicable Florida Statutes concerning amendment of articles of incorporation, the Articles of Incorporation of Hank and Sheila, Inc. are hereby amended as follows:

RESOLVED, that the following shall immediately be removed as directors for the company:

Henry T. Sorensen II  
3811 Ivydale Court  
Land O' Lakes, FL 34639

Sheila G. Sorensen  
3811 Ivydale Court  
Land O' Lakes, FL 34639

RESOLVED, that the following shall immediately be installed as the sole director for the company:

Heidi Ann Tuttle-Beisner  
2043 Larchwood Court  
New Port Richey, FL 34655

RESOLVED, that the following shall immediately be installed as the President for the company:

Heidi Ann Tuttle-Beisner  
2043 Larchwood Court  
New Port Richey, FL 34655

The foregoing was approved after duly noticed meeting of the shareholders of the company and upon approval of the Board of Directors.



Henry T. Sorensen II  
Chairman  
Board of Directors

Executed as of this 20<sup>th</sup> day of September 2006.