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.

(((H06000298365 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 : CHRISTOPHER K. CASWELL, P.A.

Account Number: 105205003431 Phone

: (941)366-7727

Fax Number

: (941)366-7478

COR AMND/RESTATE/CORRECT OR O/D RESIGN

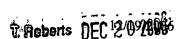
DIVISIONS UNLIMITED OF FLORIDA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help ·



Es 2

#H06000298365 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIVISIONS UNLIMITED OF FLORIDA, INC.

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST:

The date of filing of the articles was December 12, 2006.

SECOND:

Amendment(s) adopted: Effective immediately, the following Article(s) is/are added to read as

indicated:

Article 12: OFFICERS. The following Officers have been elected:

	Koger K. Martin	Presiden	President		25	
	Robert J. Martin 608 Ixora Avenu Ellenton, FL 342	e	sident, Secretary, Treasurer	RETARY	DEC 20	
THIRD:	If an amendment provisions for im follows: NONE	provides for an ex- plementing the am	change, reclassification or car endment if not contained in th	ncellation of issued shares, as a mendment itself, as A	PM 2: 39	
FOURTH:	The date of each	amendment's adop	tion: December 19, 2006.	Ä	. 6	
FIFTH:	Adoption of Ame	ndment(s) (check	one)			
· _	shareholder action The amendment(s) wa mendment(s) wa The amendment(s) votes cast for the N/A	The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:				
			DIVISIONS UNLIM	OTED OF ELORIDA 1810	7	

By: Chris Caswell, as Incorporator

Prepared by: Chris Caswell Christopher K. Caswell, P.A. 240 S. Pineapple Ave., Suite 802 Sarasota, FLORIDA 34236 (941) 366-7727 Fla. Bar No. 371211

#H06000298365 3