

P07000000446

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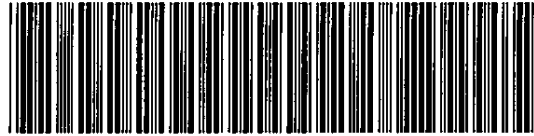
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07 MAR 23 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + David
3-23-07 ay

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

March 20, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

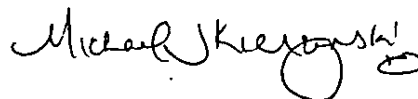
Re: Graf & Taylor Enterprises, Inc.
Document #P07000000446

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Graf & Taylor Enterprises, Inc., along with their check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. and Mrs. Jason A. Taylor

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GRAF & TAYLOR ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:


1. The name of the Corporation is Graf & Taylor Enterprises, Inc.
2. The Corporation was formed on December 19, 2006, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P07000000446.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Graf & Taylor Enterprises, Inc., be and hereby is amended as follows:


ARTICLE I: NAME AND ADDRESS

The name of this Corporation is Papamahi Enterprises, Inc. The principal place of business and mailing address of the Corporation shall be 344 Alvar Circle, Jacksonville, Florida 32259.


This amendment is adopted March 20 2007 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.


SHAREHOLDERS:

x 
JASON A. TAYLOR

x 
JOCELYN S. TAYLOR


DIRECTORS:

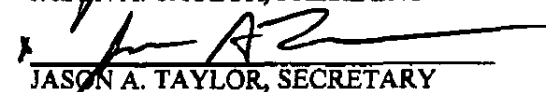
x 
JASON A. TAYLOR

x 
JOCELYN S. TAYLOR

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 20th day of March, 2007.

GRAF & TAYLOR ENTERPRISES, INC.

x 
JASON A. TAYLOR, PRESIDENT

x 
JASON A. TAYLOR, SECRETARY