

P07000091981

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Amend.
C. Courtette OCT 09 2007

LARRY L. ADAIR, P. A.

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LARRY L. ADAIR, ESQ.
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466
FAX: (954) 978-1468

October 3, 2007

Amendment Section
Division Of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Name Of Corporation: ***BLACKLETTER PROPERTIES, INC., a Florida corporation***
Document Number: **P07000091981**

Gentlemen:

The enclosed ***ARTICLES OF AMENDMENT*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the this office as follows:

Larry L. Adair, Esquire
LARRY L. ADAIR, P. A.
2400 West Sample Road, Suite Number 7
Pompano Beach, Florida 33073

For further information concerning this matter, please call:

Larry L. Adair, Esq. Telephone (954) 978-1466

Enclosed is our Operating Account Check payable to the Florida Division of Corporations, in the amount of \$43.75, representing the required Filing Fee of \$35.00, plus a Certificate Of Status which we kindly request be issued in this regard.

Thanking you for your kind attention in this matter, we remain

Very truly yours,

Larry L. Adair

LLA:ch
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLACKLETTER PROPERTIES, INC., a Florida corporation**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006,
FLORIDA STATUTES, THE ABOVE-NAMED FLORIDA
CORPORATION FOR-PROFIT ADOPTS THE FOLLOWING
AMENDMENTS TO ITS ARTICLES OF INCORPORATION.**

FIRST:

ARTICLES OF INCORPORATION for ***BLACKLETTER PROPERTIES, INC., a Florida corporation*** were filed on the 15th day of August, 2007, and assigned Document Number: P07000091981.

SECOND:

The following amendments to the ***ARTICLES OF INCORPORATION*** were adopted by the company:

AMENDMENT NUMBER ONE

ARTICLE V. "INITIAL BOARD OF DIRECTORS" of the ***ARTICLES OF INCORPORATION*** is hereby amended as follows:

The number of directors constituting the initial board of directors shall be one (1) and the names and address of each person who is to serve as a member thereof is as follows:

NAME OF DIRECTOR

ADDRESS

C. Allen Bodford

**2400 West Sample Road
Suite Number 7
Pompano Beach, Florida 33073**

THIRD:


The foregoing amendment was adopted as of the 21st day of August, 2007.

FOURTH:

The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval as the amendment was approved unanimously.

DATED: October 3, 2007

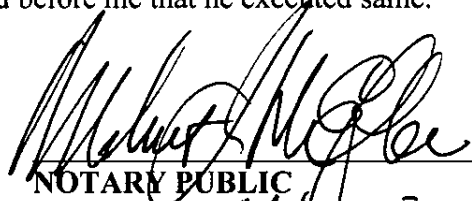
BLACKLETTER PROPERTIES, INC., a Florida corporation

By: 
C. ALLEN BODFORD, President / Director

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this the 3rd day of October, 2007, as an officer duly authorized in this State and County to take acknowledgments, personally appeared **C. ALLEN BODFORD**, as President and Director of **BLACKLETTER PROPERTIES, INC., a Florida corporation**, who on behalf of the company with authority to execute same. He is personally known to me or produced as identification _____, and who executed the foregoing instrument and he acknowledged before me that he executed same.


NOTARY PUBLIC
Printed Name: Mehmet Iker Eftanli

My Commission Expires: 01/21/2011

