

008000002834

(Requestor's Name)

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(Address)

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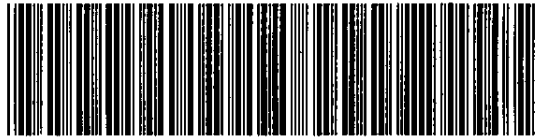
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-20-09

The Law Offices of J. Patrick Buckley III and Associates

Key West Professional Centre
1342 Colonial Boulevard
Suite H-60
Fort Myers, Florida 33907
(239) 278-7700 telephone
(239) 278-7701 facsimile

*Business Law - Corporate Law - Real Estate Law - Residential & Commercial Closings - Corporations & LLC's - Business Disputes -
Litigation - Firearm's Law - Self-Defense - Use of Force - NFA (Class 3) - Public Display of Weapons - DOACS hearings. Denials &
Appeals, Constitutional Law, Intellectual Property & Trade Secrets.*

Sender's E-Mail: Buckley@JPBESq.com

November 17, 2009

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: **Articles of Amendment to Articles of Incorporation
PRIVATE SIDE TWO, INC.
Document No.: P08000002834**

Dear Secretary:

I am in receipt of your letter dated November 4, 2009, a copy of which is enclosed.
Please find the updated Articles of Amendment to Articles of Incorporation for **PRIVATE SIDE TWO, INC.** The appropriate filing fee in the amount of \$35.00 was previously submitted.
Please feel free to contact me should you have any questions.

Sincerely,

J. Patrick Buckley

"Dictated, but not read;
Signed in absence to avoid delay."
J. Patrick Buckley III

JPB/jlb

Enc.: as stated.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2009

THE LAW OFFICES OF
J. PATRICK BUCKLEY, III
1342 COLONIAL BLVD, SUITE H-60
FT. MYERS, FL 33907

SUBJECT: PRIVATE SIDE TWO, INC.
Ref. Number: P08000002834

We have received your document for PRIVATE SIDE TWO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 709A00034857

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIVATE SIDE TWO, INC.
Document Number P0800002834

FILED
2009 NOV 19 PM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Private Side Two, Inc.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote; the number of votes cast for passage of the amendments were sufficient for approval.

Article VIII of the Articles of Incorporation is amended to add Marilyn Skidelsky as a Director and President, and to change Shelly Skidelsky to Director, Vice President, Treasurer, and Secretary, and reads as follows:

Officers and/or Directors

Marilyn Skidelsky
2225 S.E. 28th Terrace
Cape Coral, Florida 33904

President and Director


Shelly Skidelsky
2225 S.E. 28th Terrace
Cape Coral, Florida 33904

Vice President, Treasurer,
Secretary, and Director

3. The foregoing Amendment (s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President on this 22nd day of October, 2009. And adopted on October 22nd, 2009.


Marilyn Skidelsky, President and Director


Shelly Skidelsky, Vice President, Treasurer,
Secretary, and Director