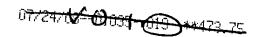
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
· (Cit	y/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
(Bu:	siness Entity Nam	ne)
(Do	cument Number)	•
Certified Copies		of Status
Special Instructions to Filing Officer:		

Office Use Only



300133124313



07/24/08--01035--019 **43.75

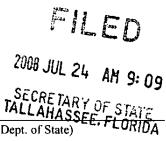
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: D. S. SAUN	DERS AND INC.	
DOCUMENT NUMBER: P08000004618		
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning thi	is matter to the following:	
John F. Rasnick	:	
	of Contact Person)	-
Parker, Leiby, Hanna & Ras	snick, LLC	
(Fi	rm/ Company)	
388 S. Main Street, Suite 402		
•	(Address)	
Akron, OH 44311		
For further information concerning this matter,	State and Zip Code) , please call:	
John F. Rasnick	at (330) 253-2227	
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times\$ Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	ele

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



D. S. SAUNDERS AND COMPANY, INC.

adopts the following amendment(s) to its Articles of Incorporation:

P08000004618

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
The Corporation shall have one (1) Director. The name and address of the
Director is:
David S. Saunders, 11029 Mill Creek Way, Unit 401, Ft. Myers, FL 33913
The officers of the Corporation shall be:
President and Treasurer - David S. Saunders
11029 Mill Creek Way, Unit 401, Ft. Myers, FL 33913
Secretary - Ann Bowen
11029 Mill Creek Way, Unit 401, Ft. Myers, FL 33913
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: July 14, 2008		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
, ,	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote then denoted in the separate sepa	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) v and shareholder action	was/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) v shareholder action w	was/were adopted by the incorporators without shareholder action and was not required.	
selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
Davi	d S. Saunders	
	(Typed or printed name of person signing)	
Pres	ident	
•	(Title of person signing)	

FILING FEE: \$35