

P08000004985

My Accounting Plus, LLC
214 Bennett St.
Winter Springs, FL 32708

(City/State/Zip/Phone #)

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(Business Entity Name)

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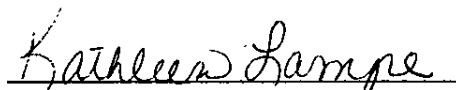
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Steale Holdings, Inc.
Document # P08000004985

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced entity and a check for \$35.00 for the filing fee and certificate.

Thank you,


Signature

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Steale Holdings Inc.**

Document Number: P08000004985

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

David Thomas, President
560 Wade St.
Winter Springs, FL 32708

Kathleen Lampe, Vice President
560 Wade St.
Winter Springs, FL 32708

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SECOND: The date of each amendment(s) adoption: **November 1, 2009**

THIRD: The Adoption of Amendment(s):

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 1st day of November, 2009.

Signature: Kathleen Lampe