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DIVISION OF CORPORATIONS

Anund 103/24/08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	Prosite Inc	· · · · · · · · · · · · · · · · · · ·	
DOCUMENT NUMBER: P080	00009408		
The enclosed Articles of Amendm	ent and fee a	are submitted for filing.	
Please return all correspondence c	oncerning thi	is matter to the following:	
Robert L Tillberg			
<del>-                                    </del>	(Name	of Contact Person)	<del> </del>
Prosite Inc		*******	
· ·	·(Fii	rm/Company)	
221 W Gulf to Lak	e Hwv		
<del>-</del>		(Address)	
Lecanto, FI 34461			
	(City/Si	tate and Zip Code)	<del></del>
For further information concerning	g this matter,	please call:	
Robert Tillberg		at ( <u>352</u> ) 259-59	921
(Name of Contact Persor	1)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check for the following	ng amount:		
		☐ \$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 O	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

<i>*:</i>		of		_	DIN 13
Prosite Inc				00	ر ا
(Na	me of corporation as o	currently filed with t	he Florida Dept. of Stat	te)	\$20 \$20
P0800000	9408				至
<del>-</del>	(Document n	number of corporation	n (if known)	<del></del>	يب ع
ant to the provision s the following ame		•	utes, this <i>Florida Pr</i> oration:	rofit 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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article II: Business Address (Change)
From: 5720 N Elkcam Blvd Beverly Hills, Fl 34465
To: 221 W Gulf to Lake Hwy Lecanto, Fl 34461
Article VII: Name of Officers: Delete Erskine J Barnett II as President
Change: Robert Tillberg to President 275 Conrad Ave Lecanto, Fl 34461
Add: Scott Carnahan to Vice President 221 W Gulf to Lake Hwy Lecanto,
FI 34461
(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/
`
(continued)

The date of each amendmen	t(s) adoption: February 25, 2008
Effective date if applicable:	February 25, 2008
<del>- , ,</del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The it must be separately provided for each voting group entitled to vote imendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
<del></del>	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
1	
Signature	Etalba
se lec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
Ers	kine J Barnett II
	(Typed or printed name of person signing)
Pre	sident
	(Title of person signing)

**FILING FEE: \$35**