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Special Instructions to Filing Officer:  
Susan Disanza  
advised to make  
correction in the  
date of INCORPORATION  
(1a)

Office Use Only



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08 DEC 15 AM 9:10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/CC  
(1a) 12/15/08

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW

1220 SOUTH MYRTLE AVENUE, SUITE 101  
CLEARWATER, FLORIDA 33756

J. MARVIN GUTHRIE  
BOARD CERTIFIED IN TAXATION

TELEPHONE  
(727) 449-1600  
TELECOPIER  
(727) 449-0081

December 10, 2008

Department of State  
Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Alli & Brabson Enterprises, Inc.

Dear Sir or Madam:

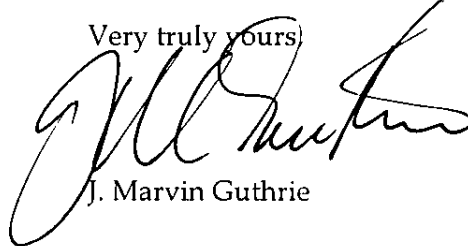
Enclosed herewith for filing are Articles of Amendment of Corporate Charter of Alli & Brabson Enterprises, Inc.

Also enclosed is this firm's check made payable to your order in the amount of \$53.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Copy	<u>10.00</u>
	\$ 53.75

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,



J. Marvin Guthrie

JMG:scd  
Enclosures

Susan DiSanza  
advised to correct  
Date of Incorporation  
in Amendment

**ARTICLES OF AMENDMENT OF CORPORATE CHARTER  
OF  
ALLI & BRABSON ENTERPRISES, INC.**

This Florida Corporation, chartered by the Secretary of State of the State of Florida, effective July 22, 2008, wishes to add the names of its officers and directors to its Articles of Incorporation. Accordingly, pursuant to the provisions of Florida Statute Section 607.1006, this Corporation hereby adds Section 10. Board of Directors and Section 11. Officers, to the Articles of Incorporation to read as follows:

**"SECTION 10  
BOARD OF DIRECTORS**

The names and addresses of the directors of this corporation are:

Donald R. Alli	401 Althea Road Belleair, FL 33756
Dean C. Alli	1672 Fieldfare Court Dunedin, FL 34698
Robert Brabson	5127 Vassar Lane Sarasota, FL 34243

**SECTION 11  
OFFICERS**

The names and addresses of the officers of this corporation are:

Dean C. Alli 1672 Fieldfare Court Dunedin, FL 34698	President, Secretary, Treasurer
Donald R. Alli 401 Althea Road Belleair, FL 33756"	Vice-President

This Amendment to the Articles of Incorporation has been duly approved and adopted by unanimous written consent of the shareholders of the Corporation on the 9th day of December, 2008 in accordance with Florida Statute Section 607.0704.

Dated this 9<sup>th</sup> day of December, A.D. 2008.

*Dean C Alli*

\_\_\_\_\_  
Dean C. Alli, President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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