

P93000014149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

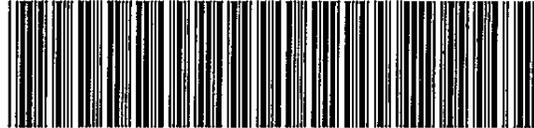
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800027986458

02/02/04--01080--008 **35.00

FILED
04 MAR 11 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 3/12/04*



received
2-27-04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2004

SUE M. ODENBRETT
ELYSIUM INC.
5603 NORTH W STREET
PENSACOLA, FL 32505

SUBJECT: ELYSIUM INC.
Ref. Number: P93000014149

We have received your document for ELYSIUM 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00012910

RECEIVED

FEB 27 11:34

DEPARTMENT OF STATE

ELYSIUM

— *Power Solutions*

Keeping American Business Up...and Running

5603 North W Street
Pensacola, FL 32505
850-469-1013 Office / 850-434-3420 Fax
www.elysium-inc.com

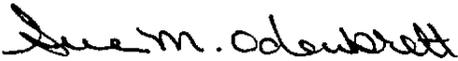
January 29, 2004

Ms. Glenda Hood
Secretary of State

Dear Ms. Hood:

Attached is Articles of Amendment to the Articles of Incorporation of Elysium, Inc. which rescinds the amendment filed on October 9, 2003. The October amendment was filed in error and should have been handled through making changes on the annual report.

Thank you.


Sue M. Odenbrett

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 11 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELYSIUM INC.

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

P93000014149

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Principal Office -

Change to: 5603 North "W" St., Pensacola FL 32505

Article IV - Registered Agent and Address:

Change to: Sue Marie Odenbrett, 5603 North "W" St.,

Pensacola FL 32505

(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: Oct 1 2003

Effective date if applicable: Oct 1 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2003.

Signature Sue M. Odenbrett
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SUE MARIE ODENBRETT
(Typed or printed name of person signing)

President/CEO/OWNER
(Title of person signing)

The undersigned has executed these Amendments to the Articles of Incorporation this 29th day of January 2004.

**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Elysium, Inc.
2. The name and address of the registered agent and office is:

Sue Marie Odenbrett
5603 N. "W" Street
Pensacola, FL 32505

Signature: 
Title: President
Date: January 29, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ATT STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
Date: January 29, 2004