

P94000081380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

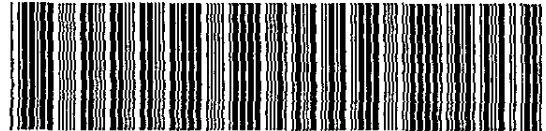
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05 JAN 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

N.C.

G. Gonsky

JAN 14 2005

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: P94000081380

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DON FALLENBAUM

(Name of Person)

FALLENBAUM WILLNER & CO. P.A

(Name of Firm/ Company)

8581 W. MCNAB RD

(Address)

TAMARAC, FL 33321

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DON FALLENBAUM

(Name of Person)

at 954-722-2210

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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

(Document number of corporation, if known)

**NEW CORPORATE NAME (if changing):**

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

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SECRETARY OF STATE  
ALLAHASSEE, FL 32204

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: 1/1/2005Effective date, if applicable: 1/1/2005  
(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 JANUARY, 2005

Signature



(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)

DON FALLENBAUM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35