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Amend.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2003

UNLIMITED DEVELOPMENT 119 MARION OAKS BLVD. OCALA, FL 34473

SUBJECT: UNLIMITED DEVELOPMENT, INC.

Ref. Number: P95000019927

We have received your document for UNLIMITED DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard Document Specialist

Letter Number: 203AUUU243Z8



May 8, 2003

UNLIMITED DEVELOPMENT 119 MARION OAKS BLVD. OCALA, FL 34473

SUBJECT: UNLIMITED DEVELOPMENT, INC.

Ref. Number: P95000019927

We have received your document for UNLIMITED DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6909.

Velma Shepard Document Specialist

Letter Number: 803A00028650

Rec'd 5/16

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Unlimited	Development,	Inc.	
	(p	resent name)	

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V

* See Below

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

** (Treasurer) Removal of Roger Britt, 9281 West Anthony Rd. Ocala, Fl 34479 (Treasurer) Adding of Mark Cochran, 9281 West Anthony Rd. Ocala, Fl 34479

THIRD: The date of each amendment's adoption: May 5th, 2003					
FOURTH: Adoption of Amendment(s) (CHECK ONE)					
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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					
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 5th day of May					
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
OR					
(By a director if adopted by the directors)					
OR					
(By an incorporator if adopted by the incorporators)					
Toward House					
Jerry Hart (Typed or printed name)					
President (Tide)					
(TIGE)					