

P95000036274

REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A.

MELBOURNE • ORMOND BEACH

James L. Reinman  
Maureen Monaghan Matheson  
Victor S. Kostro  
Kathryn A. Vaughan  
Gregory P. Durham, Sr.

1825 Riverview Drive  
Melbourne, Florida 32901  
Telephone (321) 768-2001  
Facsimile (321) 676-0729

October 16, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/22/01--01066--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Amendment to Articles of Incorporation  
Sarver and Associates, Inc., a Florida corporation**

Dear Sir or Madam:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation changing the par value and number of authorized shares of stock of the above referenced corporation.

Also enclosed is our check in the amount of \$35.00. We would appreciate it if you would forward verification of filing of the Amendment to our office.

Thank you for your cooperation in this matter. Should you have any questions, please contact me at your convenience.

Sincerely,

*Victor S. Kostro*

VICTOR S. KOSTRO

VSK:pip  
Enclosures

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*Amend*

V. SHEPARD NOV 5 - 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV - 2 AM '01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 26, 2001

VICTOR S. KOSTRO  
1825 RIVERVIEW DR.  
MELBOURNE, FL 32901

SUBJECT: SARVER AND ASSOCIATES, INC.  
Ref. Number: P95000036274

We have received your document for SARVER AND ASSOCIATES, 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):

Please entitle your document Articles of Amendment.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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  
Corporate Specialist

Letter Number: 901A00058880

RECEIVED 00

DIVISION OF CORPORATIONS

01 NOV - 2 AM 9:35

RECEIVED

LAW OFFICES

REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A.

MELBOURNE • ORMOND BEACH

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October 31, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: Letter Number: 901A00058880 Regarding  
Amendment to Articles of Incorporation  
Sarver and Associates, Inc., a Florida corporation**

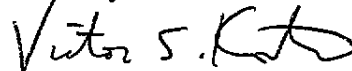
Dear Sir or Madam:

Enclosed please find an original and one copy of a revised Amendment to Articles of Incorporation changing the par value and number of authorized shares of stock of the above referenced corporation. Also enclosed is a copy of your letter dated October 26, 2001.

We would appreciate it if you would forward verification of filing of the Amendment to our office.

Thank you for your cooperation in this matter. Should you have any questions, please contact me at your convenience.

Sincerely,



VICTOR S. KOSTRO

VSK:pip

Enclosures

N:\PHYLLIS\LETTERS.01\SARVER.SEC-STATE2

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF

SARVER AND ASSOCIATES, INC.  
Document No. P95000036274

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV -2 AM 9:34

I, EDWIN J. SARVER, President and Secretary of SARVER AND ASSOCIATES, INC., a Florida profit corporation, do hereby certify to the Secretary of State, State of Florida, that on the 10<sup>th</sup> day of October, 2001, the following resolution was approved by a greater than majority of shareholders of the corporation entitled to vote and that said number of votes cast for the amendment was sufficient for approval, by Written Consent in Lieu of Meeting, pursuant to the provisions of Sections 607.0704 and 607.1006, Florida Statutes:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of SARVER AND ASSOCIATES, INC., the said Articles of Incorporation are hereby amended by altering Article IV, in its entirety, so as to read as follows:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Million (10,000,000) shares of \$.000001 par value common stock."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 10<sup>th</sup> day of October, 2001.

SARVER AND ASSOCIATES, INC.

By: Edwin J. Sarver  
Edwin J. Sarver, President

Attest:

Charlene A. Sarver  
Charlene A. Sarver, Secretary