

P95000061967

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PICK-UP WAIT MAIL

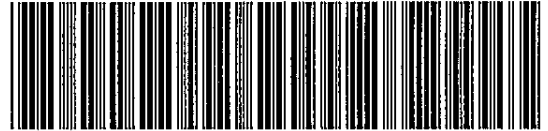
(Business Entity Name)

(Document Number)

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Amend

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04 JUL 27 PM 2:35
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASHLYN ENTERPRISES, INC.

DOCUMENT NUMBER: P95000061967

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Carol Sisk
Firm/Company: Claude R. Walker, Esq., c/o Huey, Guilday, Tucker, et al
Address: 1983 Center Pointe Blvd., Suite 200
City/State/Zip: Tallahassee, FL 32308

For further information concerning this matter, please call:

CAROL
(Name of Contact Person)

CALL WHEN READY FOR PICKUP
at (850) 224-7091
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee and Cert. of Status	<input type="checkbox"/> \$43.75 Filing Fee & Cert. Copy (Add'l Copy enclosed)	<input type="checkbox"/> \$52.50 Filing Cert. of Status Cert. Copy (Add'l copy enclosed)
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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

**Articles of Amendment
to
Articles of Incorporation
of Ashlyn Enterprises, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASHLYN ENTERPRISES, INC.

Document No. P95000061967

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.")
(A professional corporation must contain the word "chartered" "professional association," or the abbreviation "PA.")

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

OFFICERS AND DIRECTORS:

The Officers of the corporation are: William A. Thomas, III – President, Secretary
Carro N. Thomas – Vice President, Treasurer

(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: July 23, 2004

Effective date if applicable: _____
(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 23 day of July, 2004.

Signature William A. Thomas III
(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)

William A. Thomas, III
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35