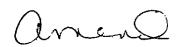
P9500061967

(R	equestor's Name)	·
(A	ddress)	
. (A	ddress)	
(C	ity/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Nar	ne)
(D	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



300038305173

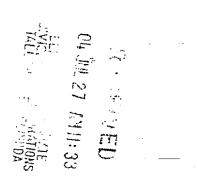


U7/27/04--01054--014 **35.00

FILED

O4 JUL 27 PM 2: 35

SECRETARY OF STATE
TALLASJASSEE, FLORIDA



1/21/04

ER LETTE	Ø
EK LETTE	ı

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:

(Name of Contact Person)

CALL WHEN READY FOR PICKU

(850) 224-7091

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee ____

\$43.75 Filing Fee

and Cert. of Status

\$43.75 Filing Fee &

\$52.50 Filing

Cert. Copy (Add'l

Cert. of Status Copy enclosed)

Cert. Copy

(Add'l copy

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

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

04 JUL 27 PM 2: 35

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)
(no more than 90 days after amendment the 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
by" (voting group)
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 II
(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)
(x) ped of printed fidine of person signing)
President
(Title of person signing)