

Division of Corporations

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Florida Department of State
Division of Corporations
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PACIFIC/OCALA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

159/29/08
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09/28/2006 14:29 FAX 352 753 5449
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003/003

9/25/2006 11:38 PAGE 001/001 Florida Dept of State



September 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PACIFIC/OCALA CORP.
P.O. BOX 5489
SALT SPRINGS, FL 32134

SUBJECT: PACIFIC/OCALA CORP.
REF: P97000016572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PACIFIC/OCALA, CORP.**

FILED
06 SEP 28 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006, Florida Statutes, Pacific/Ocala, Corp., a Florida corporation,
adopts the following amendment to its Articles of Incorporation:

FIRST: Article VII, Officers and Directors is added, to read as follows:

ARTICLE VII. OFFICERS AND DIRECTORS

The names and addresses of the Directors are as follows:

Eduard Mayer
14100 North Highway 19
Salt Springs, Florida 32134

Roseanne Mayer
14100 North Highway 19
Salt Springs, Florida 32134

The names and addresses of the officers are as follows:

Eduard Mayer
President, Secretary and Treasurer
14100 North Highway 19
Salt Springs, Florida 32134

Roseanne Mayer
Vice President
14100 North Highway 19
Salt Springs, Florida 32134

SECOND: This Amendment was unanimously approved by all Shareholders and
Directors of the corporation on May 23, 2006.

THIRD: The effective date of this Amendment shall be the date of filing.

FOURTH: This Amendment is signed by the President, Eduard Mayer, on behalf of all
directors and shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Amendment to the Articles of Incorporation this 25 day of September 2006.


Eduard Mayer, President

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