

P970000 36191

(Requestor's Name)

500 N BAYSHORE BLVD  
CLEARWATER, FL 33759  
(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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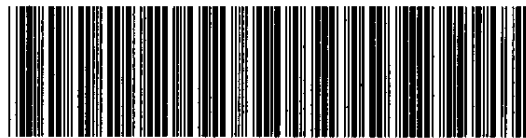
(Business Entity Name)

(Document Number)

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09 JAN -6 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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1/14/09  
TS

Articles of Amendment  
to  
Articles of Incorporation  
of

Ellis International, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000036191

(Document number of corporation (if known))

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.")

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

Officers / Director Detail

Delete      VPD      Kelly M Ellis  
500 N Bayshore Blvd  
Clearwater FL 33759

(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)

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JUN -8 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

The date of each amendment(s) adoption: December 9, 2008

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 22<sup>nd</sup> day of December, 2008.

Signature Ronald C Ellis  
(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)

Ronald Ellis  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**