

P97000055108

AUGUST 14, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Timberwolf Enterprises, Inc.  
Corporation filed on June 23, 1997  
Document No.: P97000055108

~~700002271777-4~~  
~~-08/20/97-01009-020~~  
~~\*\*\*\*\*35.00 \*\*\*\*\*35.00~~

700002271777-4  
-08/20/97-01009-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

This is to inform you that the mailing address of Timberwolf Enterprises, Inc. filed on June 23, 1997, Document No. P97000055108, has changed as follows:

ARTICLE V  
New mailing address: 280 Donora Boulevard  
Fort Myers Beach, Florida 33931

ARTICLE IX - ARTICLE VII  
The address of the initial Registered Agent has also changed as follows:  
THE ADDRESS OF THE INITIAL INCORPORATION HAS ALSO CHANGED AS FOLLOWS:  
New mailing address: Dennis C. Boback, Sr.  
280 Donora Boulevard  
Fort Myers Beach, Florida 33931

ARTICLE VII  
The address of the initial Board of Directors has also changed as follows:  
New mailing address: Dennis C. Boback, Sr., Director  
Timberwolf Enterprises, Inc.  
280 Donora Boulevard  
Fort Myers Beach, Florida 33931

The above address changes are effective as AUG 14, 1997.

Thank you.

Very truly yours,

*Dennis C. Boback Sr.*  
Dennis C. Boback, Sr.

FILED  
97 SEP -8 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Del 9/15*

*Amend.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP -8 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIMBERWOLF ENTERPRISES, INC.

Document # P97000055108

F. 100 6-23-97

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - ADDRESS

CHANGED TO 280 DONORA BLVD.  
FT. MYERS BEACH, FL. 33931

ARTICLE VII - DIRECTORS

CHANGE OF ADDRESS FOR DIRECTOR:

CHANGED TO: OWENS C. BOBACK SR.  
280 DONORA BLVD.  
FT. MYERS BEACH, FL. 33931

ARTICLE VIII INCORPORATION

CHANGE OF ADDRESS OF INCORPORATION

CHANGED TO: 280 DONORA BLVD.  
FT. MYERS BEACH, FL. 33931

ARTICLE IX REGISTERED AGENT

CHANGE OF ADDRESS OF REGISTERED AGENT,

CHANGED TO: OWENS C. BOBACK SR.  
280 DONORA BLVD.  
FT. MYERS BEACH FL. 33931

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Aug 14, 1947


**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 14<sup>th</sup> day of August, 19 97

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DENNIS C. BOBACK SR.  
Typed or printed name

INCORPORATOR / DIRECTOR / PRESIDENT  
Title



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 26, 1997

DENNIS C. BOBACK, SR.  
280 DONORA BLVD.  
FORT MYERS BEACH, FL 33931

SUBJECT: TIMBERWOLF ENTERPRISES, INC.  
Ref. Number: P9700055103

We have received your document for TIMBERWOLF ENTERPRISES, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please select only one statement under number four as to how the amendment was adopted.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 797A00042993