

P97000099252

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000143061 3)))



H120001430613ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN - 1 PM 3:47

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 JUN - 1 AM 8:11

NOT RECORDED
TO AVOID PROBLEMS
SUFFICIENCY OF FILING

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHORT BLOCK TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
@ 6/1/12

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -1 PM 3:47
0002/0002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SHORT BLOCK TECHNOLOGIES, INC.**

The undersigned, as President of SHORT BLOCK TECHNOLOGIES, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders on the 30 day of May, 2012.

1. Name of Corporation: SHORT BLOCK TECHNOLOGIES, INC.
2. Document Number: The document number of the Corporation is P97000099252.
3. Amendment Adopted: ARTICLE IV is hereby amended and restated to read as follows:

"ARTICLE IV – Capital Stock

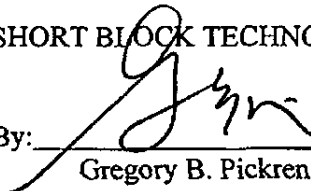
The corporation is authorized to issue 10,000,000 shares of common stock ("Common Stock"). The par value of each share of stock shall be one dollar (\$1.00). Of the Common Stock, 1,000,000 shares shall be designated Voting Common Stock and 9,000,000 shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on November 18, 1997, as amended, shall remain the same.

The undersigned has executed these Articles of Amendment on the 30 day of May, 2012.

SHORT BLOCK TECHNOLOGIES, INC.

By: 
Gregory B. Pickren, CEO

#597296

Prepared By:
Peter A. Rivellini
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156