

P97000105350

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H06000137079 3)))

**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) 205-0380

From:

Account Name : MACLEOD, MCGINNESS & BOWMAN, P.A.  
Account Number : 102223000620  
Phone : (941) 954-8788  
Fax Number : (941) 954-5974

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SBR SYSTEMS, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

*Amendment*  
*05/18/06*  
*DC*

RECEIVED  
06 MAY 17 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 MAY 17 PM 4:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SBR SYSTEMS, INC.**

The undersigned, being President of SBR Systems, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by the Shareholders and Directors on May 5, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**AMENDMENT**

Article 6 shall be amended to read as follows:

"Article 6. Registered Office and Agent. The street address of the Registered Office of the Corporation is 3575 Webber Street, Suite 101, Sarasota, FL 34239 and the name of its Registered Agent at that address is FRED F. BUTCHER."

The following Article 11 shall be added to read as follows:

"Article 11. Names and Addresses of Officers.

Fred F. Butcher, P/D  
711 Beach Road #216  
Sarasota, FL 34242

Fred F. Butcher III, V/D  
1601 Shelburne Lane  
Sarasota, FL 34231

Lisa A. Braaksma, ST/D  
2730 Feiffer Circle  
Sarasota, FL 34235"

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 MAY 17 PM 4:46

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 11<sup>th</sup> day of May, 2006.

By: Fred F. Butcher 5/11/2006  
Fred F. Butcher, President

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of SBR SYSTEMS, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 11<sup>th</sup> day of May, 2006.

Fred F. Butcher  
FRED F. BUTCHER  
Registered Agent