

P98000031601

TRANSMITTAL LETTER

September 14, 1998

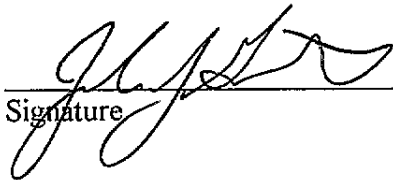
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: **Fineline Development Corporation**

Enclosed is an original and one copy of the Amended Articles of Incorporation, the Resignation of Designated Agent, a new Certificate of Designated Agent, and our check for \$35 for each document, for a total of \$105.00.

From: **John J. Genet, 36 Valdiva Street, Punta Gorda, Florida 33983**

Signature



✓ 600002642226--5
-09/17/98--01066--003
****105.00 *****35.00

700002642227--2
-09/17/98--01066--003
****105.00 *****35.00

800002642229--6
-09/17/98--01066--003
****105.00 *****35.00

FILED
98 OCT 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10-29-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1998

FINELINE DEVELOPMENT CORPORATION
JOHN J. GENET
36 VALDIVA ST.
PUNTA GORDA, FL 33983

SUBJECT: FINELINE DEVELOPMENT CORPORATION
Ref. Number: P98000031601

We have received your document for FINELINE DEVELOPMENT CORPORATION and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The person signing as Incorporator is not listed as such in your articles. There is no need to file the resignation of registered agent as you are changing the agent in your amendment document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00047930



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

JOHN J. GENET
36 VALDIVA ST.
PUNTA GORDA, FL 33983

SUBJECT: FINELINE DEVELOPMENT CORPORATION
Ref. Number: P98000031601

RECEIVED
98 OCT 28 AM 9:02
DIVISION OF CORPORATIONS

We have received your document for FINELINE DEVELOPMENT CORPORATION and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00051998

Cheryl,

I spoke to you on the phone today (10/26/98) &
I hope that I have enclosed what you need
this time. Please call me if you have questions!

Thanks So Much for your help.
Sandy Henton

WK.
941-239-7646

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
Fineline Development Corporation**

98 OCT 28 AM 11:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the date of September 11, 1998, a meeting of the Corporation was held. Present were Sandra E. Hunter, Incorporator and Sec/Treas of the Corporation, and John J. Genet, Pres/CEO of the Corporation, representing 100% of shareholders and directors/officers of the Corporation, although shareholder action is not required.

At the above-mentioned meeting, Sandra E. Hunter tendered her resignation as a director/officer of the Corporation and also as the Designated Agent of the Corporation, and offered to return her shares in the Corporation. A unanimous decision was made to accept the resignation of Sandra E. Hunter and to relieve Sandra E. Hunter from any and all obligations and responsibilities for the Corporation, and to accept Sandra E. Hunter's shares in the Corporation without remuneration for said shares. A new Designated Agent was also appointed as shown below.

THEREFORE, the undersigned incorporator, for the purpose of amending the present Articles of Incorporation for Fineline Development Corporation, hereby amend the Articles of Incorporation as follows:

ARTICLE TWO - PRINCIPAL OFFICE was amended on September 11, 1998 as follows:

The principal place of business and mailing address of this corporation shall be:

street address: 729 Landover Court, Naples, Florida 34104

mailing address: P. O. Box 62162, Ft Myers, Florida 33906-2162

Phone: 941/455-8371

ARTICLE FOUR - REGISTERED AGENT AND STREET ADDRESS, was amended on September 11, 1998 as follows:

The name and address of the registered agent is:

Roberta Saletko: street address: 729 Landover Court, Naples, Florida 34104

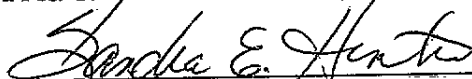
mailing address: P. O. Box 62162, Ft Myers, Florida 33906-2162

Phone: 941/455-8371

ARTICLE SIX - DIRECTORS, was amended on September 11, 1998 as follows:

Sec/Treas: Roberta Saletko: 729 Landover Court, Naples, Florida 34104

Pres/CEO: John J. Genet, 36 Valdiva Street, Punta Gorda, Florida 33983



Signature of Incorporator

Date signed: 10/6/98

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **Fineline Development Corporation**

2. The name and address of the registered agent and office is:

Roberta Saletko: street address: 729 Landover Circle, Naples, Florida 34104
mailing address: P. O. Box 62162, Ft Myers, Florida 33906-2162
Phone: 941/455-8371

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Roberta Saletko

Date 9-14-98