

March 1, 2001

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment to Articles of Incorporation of TRISH ELDERBROOK & CO., INC.

**Document # P9800005899** 

Dear Madam Secretary:

Enclosed please find the following

Articles of Amendment to Articles of Incorporation of TRISH ELDERBROOK & CO., INC.

Check in the amount of \$43.75 to cover filing fee of \$35.00 plus one certified copy of the Articles of Amendment.

Thank you.

Sincerely,

Patricia E. Stenkula

2509 Sweetwater Country Club Drive

Apopka, FL 32712

Daytime Phone: 407-884-7977

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#####43.75 **\*\*\***##43.75

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## TRISH ELDERBROOK & CO., INC.

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: Amendments adopted:

Article 1 - NAME

The name of the Corporation shall be changed to:

SWEDE SUCCESS.COM, INC.

**Article 5 - OFFICERS** 

The Officers of the Corporation shall be changed to:

President:

Per Sone Stenkula

Vice-President:

Patricia Elderbrook Stenkula

Secretary:

Patricia Elderbrook Stenkula

Treasurer:

Patricia Elderbrook Stenkula

**Article 6 - DIRECTORS** 

The Directors of the Corporation shall be changed to:

Per Sone Stenkula Patricia Elderbrook Stenkula

**SECOND:** There is no amendment which provides for an exchange, reclassification or cancellation of issued shares.

THIRD:	The date of each amendment's adoption: MARCH 1, 2001.
FOURTE	: 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
	•
ď	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.
Signatu	Signed this day of
	OR
	(By a director if adopted by the directors)
	(By a timector in adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	PATRICIA E. STENKULA  Typed or printed name
	DIRECTOR