

P99000002789

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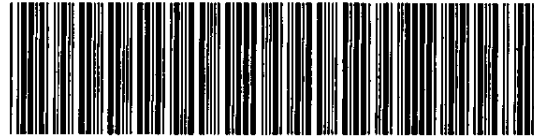
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Amend Ccy
1-30-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celestial Enterprises, Inc.

DOCUMENT NUMBER: P99 00000 2789

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Cox
(Name of Contact Person)

Celestial Enterprises, Inc.
(Firm/ Company)

7555 Hwy 98 West
(Address)

Pensacola, F.L. 32506
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Cox at (850) 456-6600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 63 7
Tallahassee, F 3 314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, F 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELESTIAL ENTERPRISES, 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: Amendment(s) adopted.

Article II – Principal Office

7555 Hwy 98 West
Pensacola, FL 32506

Article IV – Registered Agent Street Address

Erik Adams
511 Windrose Circle
Pensacola, FL 32507

Article V – Incorporator/Officers/Directors

Erik Adams – President/Director
511 Windrose Circle
Pensacola, FL 32507

Erik Adams – Vice President/ Co-Director
511 Windrose Circle
Pensacola, FL 32507

Second: Date of each amendment's adoption

Article II – January 17, 2002

Article IV – March 29, 2005

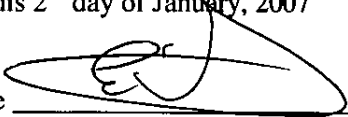
Article V – December 29, 2005

Third: Adoption of Amendment(s)

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2nd day of January, 2007

Signature


Erik Adams – President/Director
Vice- President/Co-Director

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