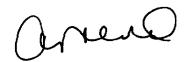
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13/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sheppard + Sheppard, P. F	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art, of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
WC 9/13 /1.00	UCC 11 Search
Name Date Time	UCC 11 Retrieval

Articles of Amendment to Articles of Incorporation of

FILED

05 SEP 13 PM 12: 35

SHEPPARD & SHEPPARD, P.A.

(Name of corporation as currently filed with the Florida Dept. of State) SECRETART OF STATE TALLAHASSEE, FLORIDA

P99000011177

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp" "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
I am changing all Officer/Director addresses.
Sean P. Sheppard, Title (D) (P) & (T)
1301 PLANTATION ISLAND DRIVE SOUTH, SUITE 204
ST. AUGUSTINE, FLORIDA 32080
Holly Sheppard, Titles (D) (VP) & (S)
1301 PLANTATION ISLAND DRIVE SOUTH, SUITE 204
ST. AUGUSTINE, FLORIDA 32080
^
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A
•

(continued)

The date of each amendment(s) adoption: 9/13/2005	
Effective date if applicable: 9/13/2005	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	for
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
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder ac and shareholder action was not required.	tion
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary) .	
SEAN P. SHEPPARD (Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35