

P99000072330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

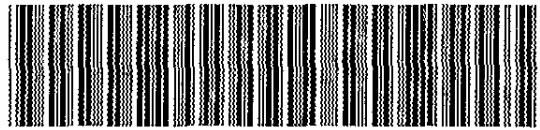
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400038125304

06/28/04--01051--011 \*\*43.75

**FILED**  
04 JUN 28 PM 2:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

KS 7/7/04  
Amend

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Name change, ownership change, director change

**DOCUMENT NUMBER:** P 99 000072330

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

Please return all correspondence concerning this matter to the following:

Michael Peter Humphries  
(Name of Person)

Cutler's Business Enterprises, Inc. (DBA Michael Peters 360)  
(Name of Firm/ Company)

1231 N. Orange Ave  
(Address)

Orlando, FL 32804  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nancy Schieber at ( 407 ) 701-7450  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

04 JUN 28 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Cutler's Business Enterprises, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P 99 000072330

(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):**

~~Michael Humphries Business Enterprises, Inc.~~ <sup>error MAP see below</sup>  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
Michael Pebers 360, Inc.

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- 1) ownership is now under the name of Michael Peber  
Humphries - effective June 1, 2004 - PVPST
- 2) Marcia A. Posey (Cutler) has resigned as VPST &  
appropriate paperwork has been filed
- 3) Marcia A. Posey (Cutler) and Robert J. Cutler no longer  
are owners or directors to this corporation
- 4) name change to: Michael Pebers 360, Inc.

(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: All effective June 1, 2004

Effective date if applicable: as above  
(no more than 90 days after amendment file date)

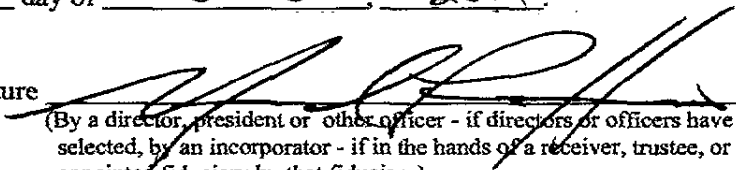
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_"  
(voting group)

- 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.

Signed this 1<sup>st</sup> day of June, 2004.

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)

Michael Peter Humphries  
(Typed or printed name of person signing)

PVPST  
(Title of person signing)

FILING FEE: \$35