FEB-20-2008(WED) 03:41



lorida Department of State
Division of Corporations
Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080000443623)))



H080000443623ABC.

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : JEFFREY A. DOWD, P.A.

Account Number : I20010000246 Phone : (813)655-9193 Fax Number : (813)655-6628 08 FEB 20 AM 9: 04
SECRETARY OF STATI

MECEIVED

MFEB 20 AM & DO

EGRETARY OF STATE (

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## ST CORPORATION OF DOVER

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000044362·3)))

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ST CORPORATION OF DOVER

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The directors of the corporation shall be amended to read;

Mathew Abraham

The officers of the corporation shall be amended to read:

President: Mathew Abraham Secretary: Mathew Abraham Treasurer: Mathew Abraham

The date of the adoption of this Amendment is October 2, 2007.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this October 2, 2007.

dathew Abraham, Chairman