

P990001107/3

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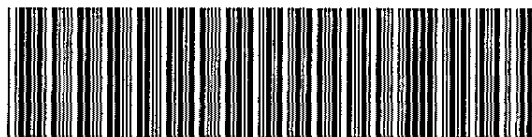


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*Amend
T. Lewis*

SECRETARY OF STATE
TALMADGE BLDG
INDIANAPOLIS, IN 46204

05 FEB 17 AM 8:21

FILED

02/17/05--01024--020 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOOD NEWS DUDEZ INC.

DOCUMENT NUMBER: P99000110713

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

Please return all correspondence concerning this matter to the following:

Dudley Q. Sharp, Jr., Esquire

(Name of Contact Person)

Graham, Builder, Jones, Pratt & Marks, LLP

(Firm/ Company)

369 N. New York Avenue, 3rd Floor

(Address)

Winter Park, Florida 32789

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dudley Q. Sharp, Jr.

(Name of Contact Person)

at (407) 647-4455

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOOD NEWS DUDEZ INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000110713

(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)**

ARTICLE 6 -- DIRECTORS is hereby deleted in its entirety and the following new

ARTICLE 6 -- DIRECTORS is adopted in its place and stead:

ARTICLE 6 -- DIRECTOR(S)

6 The number of directors of the Corporation may be increased or decreased from time to time,
pursuant to bylaws adopted by the Shareholders, but shall never be less than one (1).

6.1 The director of the Corporation shall be Fred Robinson, Jr.

(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)

(continued)

The date of each amendment(s) adoption: February 1, 2005

Effective date if applicable: _____
(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 12th day of February, 2005

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)

Fred Robinson, Jr.
(Typed or printed name of person signing)

Director/President
(Title of person signing)

FILING FEE: \$35