

S53398

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(Business Entity Name)

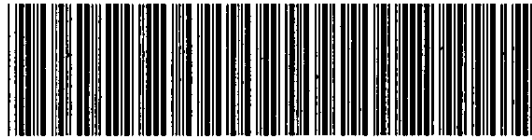
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FILED

2008 JUL 16 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

7/16/08

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

July 10, 2008

Re: PROFESSIONAL PAPERWORKS, INC.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of PROFESSIONAL PAPERWORKS, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



Stacey Burnworth  
211 McLeod Street  
Merritt Island, Florida 32953  
home (321) 459-5354  
work (321) 459-2260

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROFESSIONAL PAPERWORKS, INC.**

**FILED**  
2008 JUL 16 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Director article shall be deleted and replaced with the following:

The names and street address of the Directors to these Articles are:

BURNWORTH, STACEY  
211 McLeod Street  
Merritt Island, Florida 32953

DANIEL, SEAN  
211 McLeod Street  
Merritt Island, Florida 32953

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: July 10, 2008.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

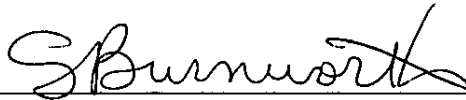
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_  
N/A."

X 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 10th day of July, 2008.

Signature \_\_\_\_\_



(By a director if adopted by the directors)  
STACEY BURNWORTH / Title - Director