

P.05 000 105 434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

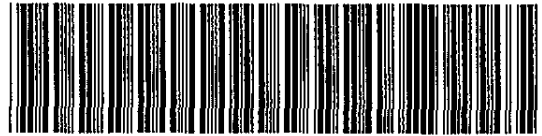
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600066950706

03/16/06 101041 000 \*\*\*.75

03/16/06 101029 000 \*\*\*.75

*Amendment  
03/16/06  
DC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 15 PM 3:44

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mabbitt Enterprises Inc.

DOCUMENT NUMBER: POS000105434

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

Please return all correspondence concerning this matter to the following:

Kirstine Mabbitt  
(Name of Contact Person)

Mabbitt Enterprises Inc.  
(Firm/ Company)

35548 Shelley Drive  
(Address)

Leesburg FL 34788  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Mabbitt at (352) 551-4352  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Mabbitt Enterprises, Inc.

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

P05000105434

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 MAR 15 PM 3:44

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)**

We are Amending the following Articles of Incorporation.

Article II / Principal Office: The principal place of business / mailing address is now 35548 Shelley Drive Leesburg FL 34788.

Article V / Officers: The Amended officers are as follows:

The President / Kevin Mabbitt - 35548 Shelley Drive Leesburg FL 34788

The Vice President / Kris Carroll - 35548 Shelley Drive Leesburg FL 34788

The Treasurer / Earl Bushnell - 10548 Goose Prairie Dr Leesburg FL 34788

The Secretary / Kristine Mabbitt - 35548 Shelley Dr Leesburg FL 34788

And Also Article VI / Registered Agent and Address: I

Kristine Mabbitt - 35548 Shelley Dr Leesburg FL 34788 am familiar

with the obligations and accept them. X Kristine Mabbitt  
(Attach additional pages if necessary) as registered agent.

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)

We are Amending the issue of shares as follows  
for exchange: Kevin Mabbitt - 45 shares / Kris Carroll -  
45 shares / Earl Bushnell - 10 shares.

(continued)

The date of each amendment(s) adoption: February 26, 2006

Effective date if applicable: February 27, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

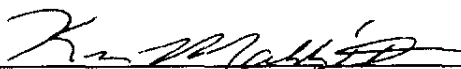
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Kevin Mabbitt  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35