

POS000105434

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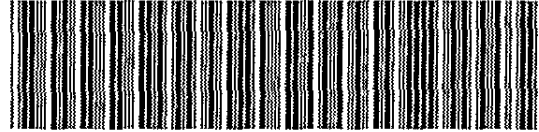
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV -6 AM 10:06

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by Amend

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Mabbitt Enterprises Inc.

**DOCUMENT NUMBER:** P05000105434

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

Please return all correspondence concerning this matter to the following:

Kevin Mabbitt  
(Name of Contact Person)

Mabbitt Enterprises Inc.  
(Firm/ Company)

30700 Wekiva River Rd  
(Address)

Sorrento FL 32776  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristine Mabbitt at (352) 735-3540  
(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))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 11 / The Principal place of business address is 30700 Wekiva River Rd Lot 195 Sorrento FL <sup>32776</sup> - And the mailing address of the Corporation is P.O. Box 350633 Grand Island FL 32735. Article V / The Treasurer is as follows: Kirk Mabbitt 35540 Shelley Dr Leesburg FL 34788. Earl Bushnell has resigned as Treasurer, and Kirk is the new officer.

(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)

We Are Amending the issue of shares as follows for Exchange: Earl Bushnell's - 10 shares have been transferred to Kirk Mabbitt for ten dollars.

Therefore Karin Mabbitt - 45 <sup>(continued)</sup> shares  
Kris Carroll - 45 shares  
Kirk Mabbitt - 10 shares

The date of each amendment(s) adoption: 11/1/2006

Effective date if applicable: 11/1/06  
(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 4/4"  
(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 Kristine Mabbitt  
(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)

Kristine Mabbitt  
(Typed or printed name of person signing)

Registered Agent  
(Title of person signing)