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AMEND
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clay County Cruzers, Inc.

DOCUMENT NUMBER: NO 800000 3814

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

Please return all correspondence concerning this matter to the following:

Elisabeth Palmer
(Name of Contact Person)

Clay County Cruzers, Inc.
(Firm/ Company)

2977 Bull Creek Rd.
(Address)

Middleburg FL 32068
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elisabeth Palmer at (904) 589-8970
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- 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)

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TALLAHASSEE, FL

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

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FILED

CLAY County Cruzers, Inc.

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

N 0800000 3814

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - Initial Directors - Amended

President, Elisabeth PALMER, 2977 Bull Creek Rd. Middleburg, FL 32068

1st Vice President, William Moore, 3659 Nails Ln., Middleburg, FL 32068

2nd Vice President, Jim Williford, P.O. Box 94, Orange Park, FL 32067

Secretary - Nick SCARDIGNO, 3281 Wilderness Circle, Middleburg, FL 32068

Treasurer - LEONARD BRAUN, 75 MANDY AKE ST., Middleburg, FL 32068

Member-at-Large, Nora Logsdon, 2569 Aquarius Rd., Orange Park, FL 32073

The date of adoption of the amendment(s) was: 10-1-2008

Effective date if applicable: 10-1-2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Elisabeth Palmer
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elisabeth Palmer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35