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Amend

11/15/12--01004--009 **35.00

FILED
2012 NOV 15 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/20/12

WILLIAM D. ANDERSON, JR.
ATTORNEY AT LAW
2897 SE OCEAN BLVD.
STUART, FLORIDA 34996

772-283-2411

Fax 772-283-2419

November 13, 2012

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

RE: PALM HILL, INC.

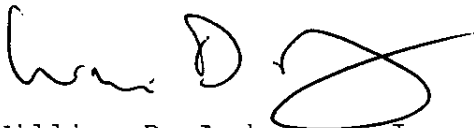
Dear Sir:

Enclosed please find the original and one copy of the Amendments of the Articles of Corporation of PALM HILL HOLDING, INC.

I have enclosed a check in the amount of \$35.00 to the Secretary of State for the filing fees of the enclosed amendment.

Thank you for your prompt attention to this matter.

Yours truly,

A handwritten signature in black ink, appearing to read 'W.D. Anderson, Jr.', with a large, stylized flourish at the end.

William D. Anderson, Jr.

WDA/jl

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PALM HILL HOLDINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE I - NAME

The amended name of this corporation is

PALM HILL, INC.

SECOND: The date of the amendment's adoption is November 13, 2012.

THIRD: 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 adopted by the board of directors without shareholder action and shareholder action was not required.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

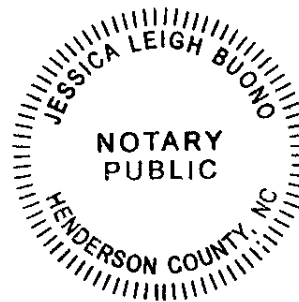
Signed this 13th day of November, 2012.

William D. Anderson, Jr.
William D. Anderson, Jr., President

Personally appeared before me, the undersigned authority, WILLIAM D. ANDERSON, JR., President, who first being duly sworn deposes and says that he signed the foregoing on behalf of the corporation, this 13th day of November, 2012.

Jessica Leigh Buono
Notary public Jessica Leigh Buono

My commission expires: February 24, 2013



Personally known X

ID _____