

P12000101934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

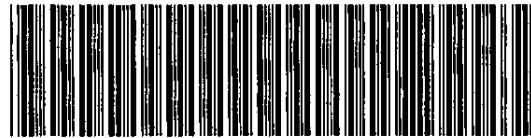
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Amend

DEC 28 2012

T. CAULEY

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¹Board Certified Elder Law Attorney

December 20, 2012

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

To whom it may concern:

Enclosed for filing is an original Articles of Amendment to the Articles of Incorporation of LBN HOLDINGS, INC., as well as this firm's check number 2437 in the amount of \$35.00.

Thank you for your assistance. Please contact me should you have any questions or require additional information/documentation.

Sincerely,



H. Adam Airth, Jr.

HAA/sbb
Enclosures

12 DEC 26 AM 11:19

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LBN HOLDINGS, INC.
a Florida Corporation**

Pursuant to the Florida Statutes and its Bylaws, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The document number for this Corporation is P12000101934 and its date of incorporation was December 17, 2012.

SECOND: The following amendment and restatement of Article II of the Articles of Incorporation was adopted by the sole shareholder and director of this Corporation:

"ARTICLE II. PRINCIPAL OFFICE

The street of the principal office of the Corporation is

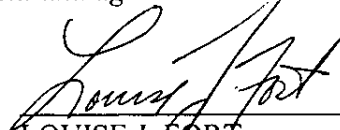
OLD BOWLING GREEN ROAD. The mailing address of the
Frostproof, FL 33843
principal office of the Corporation is PO Box 1471, Frostproof, FL 33843

THIRD: The following amendment and restatement of Article VI of the Articles of Incorporation was adopted by the sole shareholder and director of this Corporation:

ARTICLE VI. REGISTERED AGENT

The name of the Corporation's registered agent is LOUISE J. FORT. The street address of the registered office of the Corporation in the state of Florida is Old Bowling Green Road Frostproof, FL 33843.

Having been named as registered agent to accept service of process for this Corporation at the place designated in this certificate, I am familiar with and accept the appoint as registered agent and agree to act in this capacity.


LOUISE J. FORT
Date: December 20, 2012

FOURTH: The following change to Article VII of the Articles of Incorporation was adopted by the sole shareholder and director of this Corporation:

DARRIN D. FORT has resigned as the Director of this Corporation. LOUISE J.

FORT, whose address is Old Bowling Green Road, Frostproof, FL 33843

has been appointed as the sole director of this Corporation.

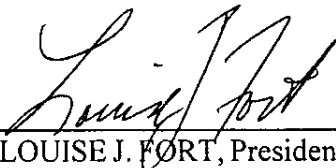
FIFTH: The following change to Article VIII of the Articles of Incorporation was adopted by the sole shareholder and director of this Corporation:

DARRIN D. FORT has resigned as the President of this Corporation. LOUISE J. FORT, whose address is Old Bowling Green Road Frostproof, FL 33843, has been elected to serve as the President, Secretary and Treasurer of this Corporation

SIXTH: These Articles of Amendment were adopted on December ~~20~~^{20th}, 2012. These Articles of Amendment will be effective on and as of the date filed with the Florida Secretary of State.

SEVENTH: The forgoing amendments were unanimously approved by the shareholders and directors. The number of votes cast for these amendments was sufficient for approval.

Signed this ~~20~~^{20th} day of December, 2012 by the undersigned duly authorized officer and sole director.



LOUISE J. FORT, President and sole Director