

275928

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(Address)

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(City/State/Zip/Phone #)

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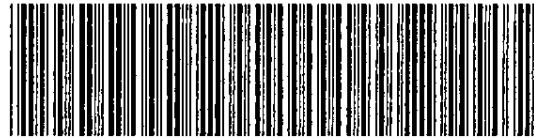
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AMEND + NK
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GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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May 11, 2011

Florida Department of State
ATTN: Reinstatement Division
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: Povia-Ballantine Corporation – Document #275928

Dear Sir or Madam:

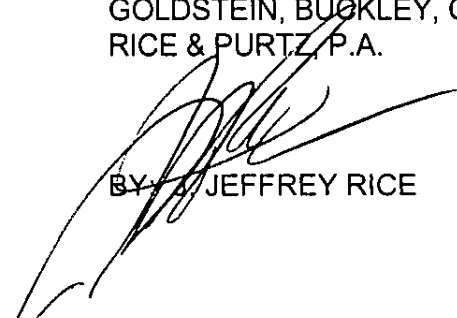
Enclosed herein please find the following:

- Original Corporation Reinstatement for Povia-Ballantine Corporation, together with our firm check in the amount of \$1,500.00 for reinstatement fees (\$600.00 reinstatement fee plus annual report fees of \$150.00 per year for 2005, 2006, 2007, 2008, 2009, and 2010).
- Original and one executed copy of the Articles of Amendment to Articles of Incorporation of Povia-Ballantine Corporation changing its name to The Ballantine Corporation. Our firm check in the amount of \$43.75 for filing fee and a certified copy is also enclosed.

Please file the Corporation Reinstatement and immediately thereafter please file the Articles of Amendment changing the name of Povia-Ballantine Corporation to The Ballantine Corporation. Please send the certified copy of the Articles of Amendment to the undersigned. Thank you for your assistance.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

BY:  JEFFREY RICE

JJR:smd/ess

Enclosures

OTHER OFFICES

CAPE CORAL
(239) 574-5575

LEHIGH ACRES
(239) 368-6101

NAPLES
(239) 262-4888

PORT CHARLOTTE
(941) 624-2393

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POVIA-BALLANTINE CORPORATION

Document No. 275928

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

- A. The new name of the corporation is: THEBALLANTINE XORPORATION
- B. The new principal office address is: 11460 Royal Tee Circle, Cape Coral, FL 33991.
- C. The new mailing address is: 11460 Royal Tee Circle, Cape Coral, FL 33991.
- D. The New Registered Agent and Registered Agent's address is:

DEAN BALLANTINE
11460 Royal Tee Circle
Cape Coral, FL 33991

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.


Dean Ballantine, Registered Agent

E. The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I of the corporation titled Name of corporation is amended to read as follows:

The name of this corporation is: THEBALLANTINE CORPORATION

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: 5/10/11
date of adoption

THE BALLANTINE CORPORATION
By: Dean Ballantine
Dean Ballantine, President