## 299056

(Requestor's Name)
(Address)
(Address)
,
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(======================================
Continue of Other
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
•
•
·

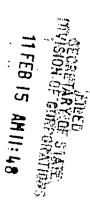
S. 3.3.

Office Use Only



700194178917

02/15/11--01021--002 \*\*35.00



C.COULLIETTE

FEB 16 2011

**EXAMINER** 



## Brant, Abraham, Reiter, McCormick & Johnson, P.A.

~ ATTORNEYS AND COUNSELLORS ~ Amy H. Johnson, Esq. ahjohnson@barmjlaw.com

February 10, 2011

VIA U. S. MAIL

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for The Oakington Corporation, Inc., along with our firm's check #3093 in the amount of \$35.00 for the appropriate filing fees. Please file the Articles of Amendment upon your receipt of the same.

Thank you for your assistance in this matter. Please call me if you have any questions or if you require additional information.

Very truly yours,

Amy H. Johnson

AHJ/deb Enclosures

> ang serang kendulah diangkan dianggan beranggan dianggan dianggan dianggan beranggan dianggan dianggan diangga Langgan dianggan dia

## ARTICLES OF AMENDMENT THE OAKINGTON CORPORATION, INC.

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an amendment to the Articles of Incorporation of THE OAKINGTON CORPORATION, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of THE OAKINGTON CORPORATION, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

- The Articles of Incorporation of THE OAKINGTON CORPORATION, INC. have been amended by deleting Article VII in its entirety.
- 2. In accordance with Florida Statutes Section 607.1003, the referred to amendment was adopted by the Board of Directors on January 7, 2011, and written consent to the said Amendment was given on JUNUNY 7, 2011 by all the shareholders comprising the voting stock in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders is sufficient for approval of the Amendment.
- 3. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of THE OAKINGTON CORPORATION, INC. shall be deemed to be amended accordingly.

DATED this 7 day of January, 2011.

President