

300278

(Requestor's Name)

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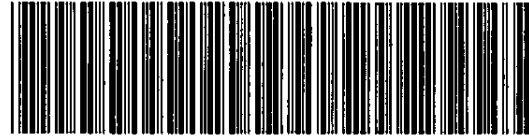
(Business Entity Name)

(Document Number)

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ADAMS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 10 PM 12:30

DEC 12 2012

T. ROBERTS

MARTIN ERROL RICE, P.A.
ATTORNEY AT LAW

MAILING ADDRESS:
POST OFFICE BOX 205
ST. PETERSBURG, FL 33731-0205
TEL. (727) 821-4884

December 7, 2012

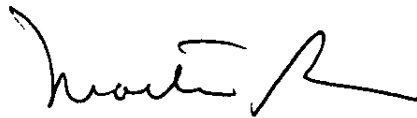
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Banyan Group, Inc.

To Whom It May Concern:

Enclosed find Articles of Amendment to the Articles of Incorporation,
together with my check in the amount of \$35.00 to cover filing fee.

Very truly yours,



Martin Errol Rice, Esq.

MER/ms
Encls.

BANYAN GROUP, INC.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 10 PM 12:30

The Articles of Incorporation of Shackelford Brothers, Inc. were filed with the State of Florida on June 21, 1982; and

Articles of Amendment to the Articles of Incorporation were filed on August 18, 1982 changed the name of Shackelford Brothers, Inc. to Risser Petroleum Products, Inc.; and

Articles of Amendment to the Articles of Incorporation were filed on December 4, 1987 changed the name of Risser Petroleum Products, Inc. to Risser Petroleum, Inc. and authorized the issuance of 32 shares of common stock; and

Articles of Amendment to the Articles of Incorporation were filed on March 29, 2006 changed the name of Risser Petroleum, Inc. to Banyan Group, Inc.

NOW, BE IT FURTHER RESOLVED that these Articles of Amendment amend further the Articles of Incorporation and further amend that paragraph 4 of the Articles of Amendment dated November 6, 1987, and filed on December 4, 1987, to provide that:

4. The Corporation is authorized to issue Two Hundred and Ninety-Three Thousand (293,000) shares of common stock. Although there shall be only one class of common stock of Two Hundred and Ninety-Three Thousand (293,000) shares; Three Thousand (3,000) shares shall be voting shares and Two Hundred and Ninety Thousand (290,000) shares shall be non-voting shares.

The foregoing amendment was unanimously adopted by all of the Stockholders and all of the Directors of the Corporation on the 7th day of December 2012.

IN WITNESS WHEREOF, the undersigned President and Secretary of his corporation have executed these Articles of Amendment this 7th day of December 2012.

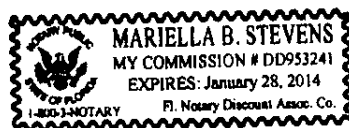
BANYAN GROUP, INC.

By: [Signature]
P.N. RISSER, III, President

[Signature]
JACQUELYN COPPERWHEAT
Secretary

STATE OF FLORIDA
COUNTY OF PINELLA

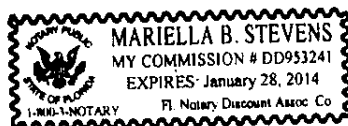
The foregoing instrument was acknowledged before me, this 7th day of December 2012, by P.N. Risser, III as President of Banyan Group, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me, or who produced _____ identification, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.



Mariella B Stevens
Notary Public, State of Florida
My Commission Expires: 1/28/2014

STATE OF FLORIDA
COUNTY OF PINELLA

The foregoing instrument was acknowledged before me, this 7th day of December 2012, by Jacquelyn Copperwheat as Secretary of Banyan Group, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me, or who produced _____ identification, who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.



Mariella B Stevens
Notary Public, State of Florida
My Commission Expires: 1/28/2014