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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Willowbridge Holdings Company

DOCUMENT NUMBER: 655564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert P. Saltsman

Name of Contact Person

Robert P. Saltsman, P.A.

Firm/ Company

222 South Pennsylvania Ave., Suite 200

Address

Winter Park, FL 32789

City/ State and Zip Code

aimee@saltsmanpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert P. Saltsman

Name of Contact Person

at (407)

647-2899

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ROBERT P. SALTSMAN, P. A.

Attorney at Law

222 SOUTH PENNSYLVANIA AVENUE, SUITE 200
WINTER PARK, FLORIDA 32789
TELEPHONE: (407) 647-2899
TELEFAX: (407) 628-2307

POST OFFICE BOX 2146
WINTER PARK, FLORIDA 32790
WRITER'S E-MAIL ADDRESS:

aimee@saltsmanpa.com

March 25, 2010

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

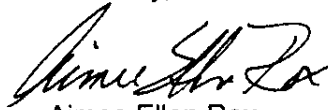
Re: **Amendment to Articles of Incorporation for Willowbridge Holdings Company –
changing name to Martin B. Stringfellow, Company**

Dear Sir/Madam:

Enclosed is the required Cover Letter along with Articles of Amendment as described above,
along with check number 8302 in the amount of \$35.00 for the filing of same.

If you need anything further from us, please feel free to contact me. Thank you for your
assistance.

Sincerely,



Aimee Ellen Rox
Legal Assistant

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
WILLOWBRIDGE HOLDINGS COMPANY
(Document No. 655564)

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. NEW CORPORATE NAME: Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is **MARTIN B. STRINGFELLOW, COMPANY**
(hereinafter referred to as the "Corporation").

2. This amendment was adopted by the shareholders on the 25th day of March, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 25th day of March, 2010.

WILLOWBRIDGE HOLDINGS COMPANY

By: _____

Martin B. Stringfellow, President