

H01792

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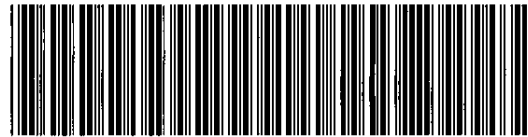
(Business Entity Name)

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Amend  
@ 8/15/11

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DONALD W. STANLEY, JR. † †  
PATRICK A. TRABER  
GARY WALKER

† BOARD CERTIFIED MARITAL  
& FAMILY LAW  
♦ FLORIDA SUPREME COURT  
CERTIFIED FAMILY MEDIATOR  
♦ BOARD CERTIFIED CITY, COUNTY  
& LOCAL GOVERNMENT LAW  
† † CERTIFIED STATE & FEDERAL  
MEDIATOR  
♦ ♦ BOARD CERTIFIED HEALTH LAW

## ALLEN DELL

ATTORNEYS AT LAW

202 S. ROME AVENUE  
SUITE 100  
TAMPA, FLORIDA 33606

Telephone (813) 223-5351  
Fax (813) 229-6682

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A PROFESSIONAL  
ASSOCIATION

WRITER'S EMAIL  
mfoster@alldell.com

August 11, 2011  
Federal Express

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

Dear Ladies and Gentlemen:

Please find attached:

- (i) Executed Articles of Amendment to Articles of Incorporation of Muirfield, Inc.
- (ii) A check in the amount of \$35.00 to pay the filing fee.

Please file the attached Articles.

Very truly yours,



Matthew J. Foster, Esquire

MJF/dc  
enc

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MUIRFIELD, INC.**

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DIVISION OF CORPORATIONS  
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**DOCUMENT NUMBER H01792**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Muirfield, Inc, a Florida Corporation adopts the following Amendment to its Articles of Incorporation:

Article III (a) of the Articles of Incorporation is hereby amended and restated to read as follows:

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 2,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

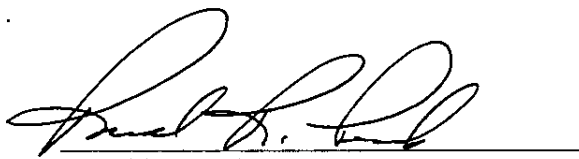
All previously issued shares of non-voting common stock of the corporation are hereby automatically exchanged for voting shares of common stock of the corporation.

Article III (c) of the Articles of Incorporation is hereby deleted.

This Amendment provides for an exchange of shares (but not a reclassification or cancellation) and was adopted by the unanimous consent of all directors and shareholders of the Corporation on July 26, 2011. The number of votes cast for the Amendment was sufficient.

This Amendment shall be effective upon the date of filing.

Signed this 26<sup>th</sup> day of July 2011.



Ronald R. Parks  
President