## 4445825

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\* ALSO ADMITTED IN GEORGIA

February 6, 2013

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

Re: Ingram Products, Inc. Our File No.: 2883.0004

Ladies and Gentlemen:

Our office represents Ingram Products, Inc. At this time we would like to file the enclosed Articles of Amendment to Articles of Incorporation of Ingram Products, Inc.

Enclosed is our check in the amount of \$43.75 representing payment for the \$35.00 amendment filing fee and \$8.75 for a certified copy of the Articles of Amendment to Articles of Incorporation of Ingram Products, Inc. Please return the certified copy to our office using the enclosed pre-paid envelope.

Should you have any questions or concerns, please do not hesitate to contact our office.

Very truly yours.

Howard L. Dale

HLD/ap Enclosures

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

# 13 FEB 21 MM 9: NI. TALLAHASSEE, FLORIDA

## INGRAM PRODUCTS, INC.

(Document No. H45825)

Pursuant to Sections 607.1006, Florida Statutes, INGRAM PRODUCTS, INC., a Florida corporation having its principal office in Green Cove Springs, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

RECITALS: All of the shareholders and directors of the Corporation, acting unanimously, have adopted these Articles of Amendment as of the date of execution below;

NOW THEREFORE, the Corporation hereby amends its Articles of Incorporation as follows:

A. Article I is hereby deleted in its entirety and inserting in lieu thereof the following:

### "ARTICLE I

## "Name

"The name of the Corporation is: ANDY IRVIN, INC."

- B. The voting group entitled to vote on the foregoing amendment to the Articles of Incorporation of the Corporation comprises the holders of all common shares of the Corporation.

  This Amendment was unanimously approved by all shareholders of the Corporation.
- C. The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the

. State of Florida.

INGRAM PRODUCTS, INC., a Florida corporation

Вy

William A. Irvin, President, and sole shareholder, and sole director

Attest:

Doris Irvin, Secretary

Day & Minaht

А

AMY L KNIGHT
Y COMMISSION # EE125572
EXPIRES August 28, 2015

Eb. 5th, 2013

STATE OF FLORID	А
COUNTY OF D	Nal

Before me, the undersigned authority, personally appeared William A. Irvin, the President, sole shareholder and sole director, and Doris Irvin, the Secretary, of INGRAM PRODUCTS, INC., a Florida corporation, the officers described in and who executed and attested the foregoing Articles of Amendment, and they acknowledged that they executed and attested the same in such capacities for the purposes therein expressed, for and on behalf of said corporation.

Said individuals  are personall identification.	y known to me or have produced FLDW a
WITNESS my hand and official so	eal this 5th day of Feb. ,2013.
AMY L KNIGHT	On & Thinait
MY COMMISSION # EE125572 EXPIRES August 28, 2015 FiondaNotaryService.com	Notary Public, State of Florida at Large
	Amy L Knight
	Name Printed or Typed

My commission expires:

[Notarial Seal]