

H90585

BILLY BARTON, INC
17780 S.E. County Rd 475
Summerfield, FL 3449
352-245-3500

FILED

02 MAR 18 PM 4: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/18/02--01056--020
*****52.50 *****52.50

Articles of Amendment change

Barbara GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD TITLE
DATE 3/23/02
DQC. EXAM. CS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Billy Barton, Inc.
H90585**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

First: Amendment adopted: ARTICLE IX – SHAREHOLDERS Section 2 Shareholder Power. William E Barton who was the sole shareholder has retired and has turned over all shares to Barbara J. Barton who has become President of the corporation and its sole shareholder.

Second: The date of each amendment's adoption: 2nd day of January 2002

Third: Adoption of Amendment (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast For the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for by each voting group entitled to vote Separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and Shareholder action was not required.

Signed this 14 day of March, 2002

Signature Barbara J. Barton

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Barbara J. Barton
President/Director