

360285

Florida Department of State
Division of Corporations
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Division of Corporations

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ARCHIVE CORPORATION

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2/11/09

Audit Fax #
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Articles of Amendment
to
Articles of Incorporation
of

ARCHIVE CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

J60285

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	SEE ATTACHMENT	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHMENT

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 2-5-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 _____."
(voting group)

☐ 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.

Dated 2-5-9

Signature Donald E. Baker

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DONALD E. BAKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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**Attachment to Amendment to Articles of Incorporation of
Archive Corporation**

D. Amendment to Officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
P	Donald Baker	6914 Asphalt Ave. Tampa, FL 33614	Remove
S, T	Barbara Baker	6914 Asphalt Ave. Tampa, FL 33614	Remove
P	Barbara Baker	6914 Asphalt Ave. Tampa, FL 33614	Add
S, T	Donald Baker	6914 Asphalt Ave. Tampa, FL 33614	Add

E. Amendment to Articles:

OWNERSHIP INTERESTS. The ownership interests of the Corporation as of the filing of this document are held 1% by DONALD E. BAKER and BARBARA S. BAKER, as Tenants by the Entireties, 2% by BARBARA S. BAKER, as Trustee of the BARBARA S. BAKER LIVING TRUST for BARBARA S. BAKER, 48.5% by ROBERT H. BAKER, as Trustee of the ROBERT H. BAKER IRREVOCABLE TRUST for ROBERT H. BAKER, and 48.5% by MARJORIE B. BAKER, as Trustee of the MARJORIE B. BAKER IRREVOCABLE TRUST for MARJORIE B. BAKER. Where an ownership interest in the Corporation is held by the Trustee of a Trust for the stated benefit of an individual named above, such individual shall be the sole beneficiary of such Trust with reference to such ownership interests and proceeds thereof.

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