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BOOTH & COOK, P. A.

Attorneys at Law

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KRISTINA M. HUDSON

RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX 727/848-7601

May 21, 2013

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

Re: S & G Investments of Hernando Co. Inc

To Whom It May Concern:

Enclosed you will find an Amendment to the Articles of Incorporation to the above referenced along with a check in the amount of \$35.00, a copy of said Amendment and a self addressed stamped envelope.

Please file the Amendment and return the copy "file stamped" in the enclosed envelope.

If you should have any questions or need anything further please feel free to call.

Sincerely,

BOOTH & COOK, P.A.

Laurie A. Nezbeth

Assistant to Stephen C. Booth, Esq.

encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF S & G INVESTMENTS OF HERNANDO CO. INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The new principle office address is: 9721 U.S. Hwy 19, Port Richey, FL 34668
- 2. The new Registered Agent and address is: Joseph Kelly, 9721 U.S. Hwy. 19, Port Richey, FL 34668

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

Joseph Kelly

- 3. Remove Anthony Jaquinto as PSTD, 4175 Woodlands Parkway, Palm Harbor, FL 34685.
- 4. Remove Gary S. Clendenin as Registered Agent, 7419 US Hwy. 19, New Port Richey, FL 34652.
- 5. Add Joseph Kelly as President, Secretary & Treasurer, 9721 U.S. hwy. 19, Port Richey, FL 34668.

This Amendment was adopted by the shareholders of this Corporation on MAY = 9.

2013, by unanimous vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment on May 9, 2013.

Joseph Kelly, President and Secretary

otary Public

STATE OF FLORIDA: COUNTY OF PASCO:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Joseph Kelly, known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on <u>MAY 9</u>, 2013.

