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1-27-15

**BOOTH · COOK**  
ATTORNEYS AT LAW

STEPHEN C. BOOTH  
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RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FLORIDA 34668  
Phone (727) 842-9105  
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January 22, 2015

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

FILED  
15 JAN 26 AM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: S & G Investments of Hernando Co. Inc

To Whom It May Concern:

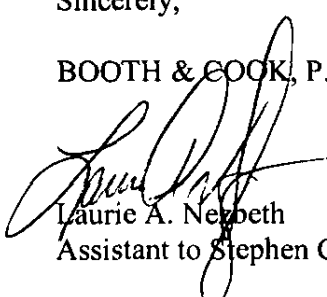
Enclosed you will find an Amendment to the Articles of Incorporation to the above referenced along with a check in the amount of \$35.00, a copy of said Amendment and a self-addressed stamped envelope.

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

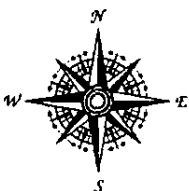
If you should have any questions or need anything further please feel free to call.

Sincerely,

BOOTH & COOK, P.A.

  
Laurie A. Neboeth  
Assistant to Stephen C. Booth, Esq.

encl.



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

**FILED**  
15 JAN 26 AM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 Registered Agent and address is: Megan Miles  
9721 U.S. Hwy. 19,  
Port Richey, FL 34668

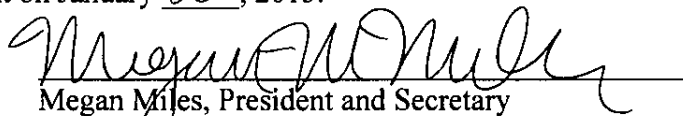
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Megan Miles

2. Remove Joseph Kelly as PST, 9721 U.S. Hwy 19, Port Richey, FL 34668.
3. Remove Joseph Kelly as Registered Agent, 9721 U.S. Hwy 19, Port Richey, FL 34668.
4. Add Megan Miles as President, Secretary & Treasurer, 9721 U.S. Hwy. 19, Port Richey, FL 34668.

This Amendment was adopted by the shareholders of this Corporation on January 20, 2015, by unanimous vote.

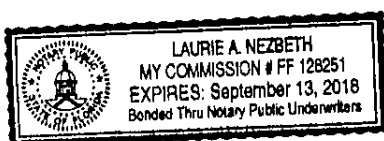
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment on January 20, 2015.

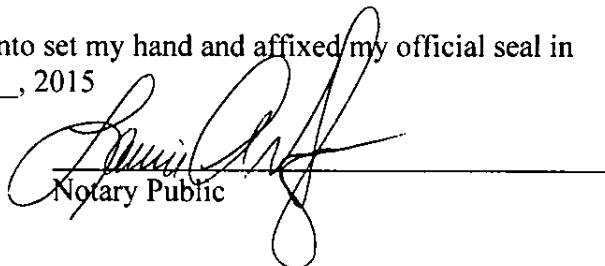
  
Megan Miles, President and Secretary

STATE OF FLORIDA:  
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Megan Miles, 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 January 20, 2015



  
Notary Public