Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000060087 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BARNES WALKER, CHARTERED

Account Number : 102371002705

Phone : (941)741-8224 Fax Number

: (941)708-3225

**Enter the email address for this business entity to be used for thitura annual report mailings. Enter only one email address please

Email Address:_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MARTINIVILLE LLC

Certificate of Status	0
Certified Copy	
Page Count	02
Estimated Charge	\$25.00

MAR - 7 2011

EXAMINER

Electronic Filing Menu Corporate Filing Menu

Help

(((H12000060087 3)))

ARTICLES OF AMENDMENT

OF

MARTINIVILLE, LLC

1. The Articles of Organization of Martiniville, LLC, were filed on January 3, 2010 and were assigned Document Number L10000001452.

- 2. Pursuant to Florida Statutes Section 608,411, Article 1 of the Articles of Organization of the above-referenced company is amended to change the name of this company to HYNDS GROUP, LLC, and the old Company name shall be replaced with the new name throughout the Articles of Organization of this Company.
- 3. The foregoing amendment was adopted as of March 6, 2012, by written unanimous consent of all of the Members and Managers entitled to vote on the amendment, in accordance with Florida Statutes Section 608.4231(6)&(8), and shall be effective on the date of filing by the Secretary of Florida State.
- 4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of March 6, 2012.

MICHAEL HYNDS MANAGING MEMBER