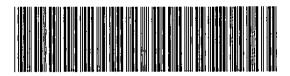
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«COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Barnabas Gift Shope LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Martha Swindle Name of Person
Barnabas Gift Shoppe LLC
1266 Osteen Rd.
Perry, F. 32347 City/State and Zip Code
SWØ5 m K & bahoo · Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Marcha Swindle at (850) 295-2664 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Status Statu

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

_Barnabas (sift Shoppe LL	<u></u>
(Name of the Limited I	Liability Company as it how appears on Florida Limited Liability Company)	our records.)
The Articles of Organization for this Limited Lia Florida document number L120000	bility Company were filed on $5/l$	1/12 and assigned
This amendment is submitted to amend the follow	wing:	
A. If amending name, enter the new name of	the limited liability company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applica	ble:	
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered offi		records, <u>enter the name of the nev</u>
Name of New Registered Agent:		
New Registered Office Address:		
	Enter F	lorida street address
		, Florida
	City	Zip Coae

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Title Name <u>Address</u> Type of Action Swindle, Ernest J MGR MGR Swindle, Holly M 1266 OSteen Rd.

Perny, Fe 32347

MGR Swindle, Holly M 1266 OSteen Rd.

Perny, A 32347

MGR Swindle, Jay A 1266 OSteen Rd.

Perny, Fe 32347 ■ Remove Swindle, Jonashan F 1266 Osteen R □ □move D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) This was intended to be a single member Linited Liability Company-not one with multiple members. Mug. 28 Page 2 of 2

Filing Fee: \$25.00