

N03 000008838

DEBBIE'S ACCOUNTING SERVICE, INC.  
1821 PARENTAL HOME RD. SUITE #7  
JACKSONVILLE, FL 32216  
(904) 733-4547

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ MAIL

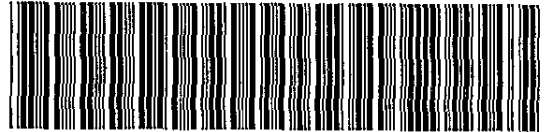
(Business Entity Name)

(Document Number)

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05/06/05--01026--011 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY -6 AM 10:10

FILED

5-12

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Parental Acres, Inc.**

**FILED**  
05 MAY -8 AM 10 11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

**ARTICLE VI – BOARD OF DIRECTORS**

This corporation shall have three directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the new directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Bobby Neal President Vice President, Secretary, Treasurer	133 2 6 <sup>th</sup> St. Jacksonville, FL 32216
Mary Neal Ex-Director	133 2 6 <sup>th</sup> St Jacksonville, FL 32216 (0% Ownership)

The share of ownership has changed. Any shares of ownership Mary Neal had will be transferred to Bobby Neal. Therefore, Mary Neal will no longer be an officer of this corporation.

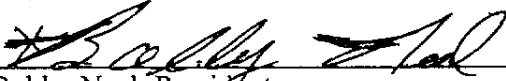
SECOND: The date of each amendment's adoption: 05/04/05

FOURTH: Adoption of Amendment(s)

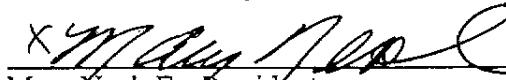
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5<sup>th</sup> day May, 2005

I accept the position and understand the responsibilities of President:

Signature   
Bobby Neal, President

I accept the fact that I'm being removed from this corporation:

Signature   
Mary Neal, Ex-President

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-0652