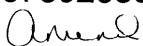
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LEPANTON SHATE
DIVISION CONSTRUCTIONS
TALLAHASSEE FLORIDA

5/11/06



COVER LETTER

Division of Corporations NAME OF CORPORATION: Bradwell's Unlimited, Inc. NO600000 1796 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Firm/ Company) For further information concerning this matter, please call: Enclosed is a check for the following amount:

Mailing Address

\$35 Filing Fee

TO: Amendment Section

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

☐ \$43.75 Filing Fee &

Certificate of Status

Street Address

☐ \$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

□ \$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Amendment to Articles of Incorporation of Name of corporation as currently filed with the Florida Dept. of State) NO 600001796 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Amend to Change Officer (Delete + Add)
Amend to Change Officer (Delete + Add) President - Joanie Bradwell
P.O. BOX 1934
Quincy, FL. 32353
Vice President Cynthia Davis
Vice President Cynthia Davis 4481 LUSCO Road
Jacksonville, Florida 32257
Secretary - Jennifer Browder
3738 Houston Road
Tallahassee, FL. 32304

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

language; "Company" or "Co." may not be used in the name of a not for profit corporation)

The date of adoption of the amendment(s) was: $5/11/66$
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
 The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Toanie Bradwell (Typed or printed name of person signing) President
other court appointed fiduciary, by that fiduciary.) Tognie Bradwell

FILING FEE: \$35