N08000004493

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| |
| (Pusiness Entity Name) |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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DILLAMASSEE, FLORIDA

TALLAMASSEE, FLORIDA



6. Conflicte MAY 3 0 2008

COVER LETTER

Division of Corporations NAME OF CORPORATION: Bellaining The Kard, Inc DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: 459-6581 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ☑\$35 Filing Fee \$43.75 Filing Fee & ■\$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed)

Mailing Address

TO: Amendment Section

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

Street Address

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

| Articles of Amendment | |
|---|--------------|
| to Articles of Incorporation | |
| Pedaiming The Land, Inc. (Name of corporation as currently filed with the Florida Dept. of State) | SECRETARY CO |
| N0800000 4493 (Document number of corporation (if known) | RE STATION |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: | |
| NEW CORPORATE NAME (if changing): | |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Adding Officers as follows: 1134 a traha | m 59 |
| Gregory James, Director Tall F1323 Marcus Pittman Pres Tall F132305 | 304 |
| Shirley Pittman, Sec. 3521 Toucan 03230 | 5 |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: |
|--|
| Effective date if applicable: $\frac{5\sqrt{30/08}}{}$ |
| (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 cast 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 Mans Till |
| (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.) |
| Marcus Pollman |
| (Typed or printed name of person signing) |
| (Title of person signing) |

FILING FEE: \$35