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Division of Corporations

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P00000079599

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Florida Dept of State



April 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OLIN & MILLS OAKS, INC.
10605 SE 142ND AVE RD
OCKLAWAHA, FL 32179

SUBJECT: OLIN & MILLS OAKS, INC.
REF: P00000079599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Cheryl Coulliette
Regulatory Specialist II

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FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OLIN & MILLS OAKS, INC.

OLIN & MILLS OAKS, INC., a Florida corporation (the "Corporation"), hereby
certifies as follows:

Pursuant to the vote of the Shareholders and the Board of Directors of the Corporation on
March 25, 2008, which vote was sufficient for approval, Article I of the Articles of Incorporation
for the Corporation filed with the Secretary of State of Florida shall be deleted in its entirety and
replaced with the following:

"ARTICLE I

The name of this Corporation shall be OCKLAWAHA ENTERPRISES,
INC."

WHEREUPON, this 31st day of March, 2008, the undersigned has executed this First
Amendment to the Articles of Incorporation on behalf of the Corporation so that, on the filing
hereof, the Articles of Incorporation shall be deemed amended.

OLIN & MILLS OAKS, INC.,
a Florida corporation

By: George P. Olin
Name: GEORGE P. OLIN
Title: President

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