

P 020000 16368

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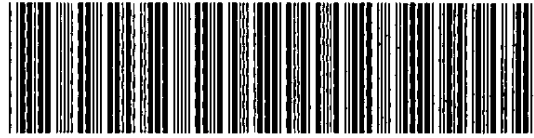
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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6/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAVIS Family Services, Inc.

DOCUMENT NUMBER: P 02000016368

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelley DAVIS
(Name of Contact Person)

DAVIS Family Services, Inc.
(Firm/ Company)

2637 W. East Ave
(Address)

PANAMA City, FL 32405
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shelley DAVIS at (850) 866 8633
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
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
of

Davis Family Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P 02000016368

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX Amendment: The initial Board of Directors, James Davis and Shelly J. Davis, would like to add their son, James E. Davis, Jr. as an additional "Vice President" in the corporation. Titles are to be as follows:

James Davis - President / Shelly J. Davis, - vice president, Treasurer, Secretary / James E. Davis, Jr. - vice president.

We are not making A change to the initial Board of Directors. We just want to add an additional vice president. (See Additional page)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100 shares of stock certificate # 1 were given to James E. Davis, Jr. Stock certificates # 2, 3, # 4 were then issued. # 2 certifies James Davis owns 450 shares, # 3 certifies Shelly J. Davis owns 450 shares, and # 4 certifies James (continued) E Davis, Jr owns 100 shares.

-Additional Page -

Ammendment for Davis Family Services, Inc.
Document # P02000016368

June 10, 2008

Here is a list of each officer with title and address.

James Davis, President
2637 N. East Ave
Panama City, FL 32405

Shelley Davis, Vice President, Treasurer, Secretary
2637 N. East Ave
Panama City, FL 32405

James E. Davis, Jr., Vice President
2637 N. East Ave
Panama City, FL 32405

Thank You.

SDavis
Shelley Davis,
Vice President

The date of each amendment(s) adoption: June 10, 2008

Effective date if applicable: June 10, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature SDavis
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shelley Davis
(Typed or printed name of person signing)

vice president
(Title of person signing)

FILING FEE: \$35

NUMBER 2

SHARES 450



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

DAVIS FAMILY SERVICES, INC.

The Corporation is authorized to issue 1,000 Common Shares, Par Value \$1.00 each

This Certificate that James Davis Sr. is the owner of Four Hundred And Fifty Shares fully paid and non-assessable. Shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated 6/10/08

St Davis
SECRETARY-TREASURER

Be
PRESIDENT

NUMBER 3

50 CENTS



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

DAVIS FAMILY SERVICES, INC.

The Corporation is authorized to issue 1,000 Common Shares - Par Value \$1.00 each.

This certifies that Shelley Davis is the owner of four hundred and fifty shares fully paid and non-assessable. Shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized attorney upon surrender of this Certificate properly endorsed.

I, Wm. Whoroff, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated Sept 10 1908

Wm. Whoroff
SECRETARY-TREASURER

Wm. Whoroff
PRESIDENT



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

DAVIS FAMILY SERVICES, INC.

The Corporation is authorized to issue 1,000 Common Shares - Par Value \$1.00 each.

*The Certificate that James E. Davis, Jr. is the owner of
 one hundred shares fully paid and
 non-assessable shares of the above Corporation transferred only on the
 books of the Corporation by the holder hereof in person or by duly authorized
 Attorney upon surrender of this Certificate properly endorsed.*

*And Witness Whereof, the said Corporation has caused this Certificate to be signed
 by its duly authorized officers and to be sealed with the Seal of the Corporation,
 Dated 6/10/08*

W. Davis
 SECRETARY-TREASURER

W. Davis
 PRESIDENT