

P02000019642

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

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

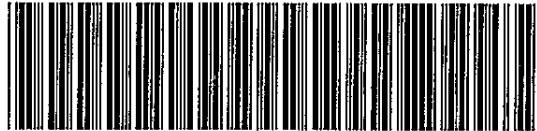
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FL 32399

Amend -
G. Goulette SEP 08 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Chasing Rainbows GBNF, Inc**

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 one director. 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 initial director of this corporation is:

Steven Bolton, PO Box 99 Atlantic Beach, North Carolina 28512
(100 % Ownership) President/Vice President/Secretary/Treasurer

Shelby Hardin, 4564 3rd Avenue St. Augustine, Florida 32095
(0% Ownership) **NOW REMOVED**

Roy Hardin III, 4564 3rd Avenue St. Augustine, Florida 32095
(0% Ownership) **NOW REMOVED**

Phyliss Parsons, 4564 3rd Avenue St. Augustine, Florida 32095
(0% Ownership) **NOW REMOVED**

SECOND: The date of each amendment's adoption: August 12, 2005.

THIRD: Adoption of Amendment(s)

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

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1821-7 Parental Home Rd Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is Steven Bolton.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office


Steven Bolton, President

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I accept the position and understand the responsibilities of President/ Vice President/Secretary/Treasurer, and being 100% Ownership of this corporation.

Signature

Steven Bolton, President



Sworn to and subscribed before me this 13th day of August 2005.

Jessica M. Braman

North Carolina Notary For Steven Bolton's Signature

I accept that I am no longer an officer of or affiliated with this corporation, and have no ownership whatsoever.

Signature

Shelby Hardin

Signature

Roy Hardin III

Signature

Phylliss Parsons

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Shelby Hardin, President, who, and after being duly sworn, deposes and says that she is the person described as former president of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

Shelby Hardin

Shelby Hardin, President

Sworn to and subscribed before me this 12th day of August 2005.



Deborah A. Crego
My Commission DD304631
Expires June 25, 2008

Deborah A. Crego 8.12.05 exp 6-25-08

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

(NOTARIZING ONLY THE SIGNATURES OF SHELBY HARDIN, ROY HARDIN III, AND PHYLISS PARSON.)