P0200006732S

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Amend
Nevis

07/17/06--01048--010   **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

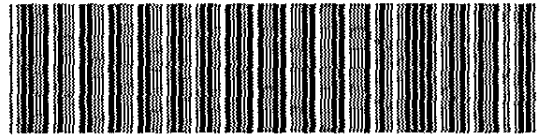☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RANDY'S BULLDOG TREE CO, INC.

DOCUMENT NUMBER: P02000067325

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

Please return all correspondence concerning this matter to the following:

MARY BUCKLEY
(Name of Contact Person)

RANDY'S BULLDOG TREE CO, INC.
(Firm/ Company)

4171 NW 12 AVE
(Address)

FT LAUDERDALE FL 33309
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY BUCKLEY _____ at (954) 202-1933 _____
(Name of Contact Person)   (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   Certified Copy   Certificate of Status
                                    (Additional copy is   Certified Copy
                                    enclosed)   (Additional Copy
                                                       is enclosed)

✓ **Mailing Address**   **Street Address**
    Amendment Section   Amendment Section
    Division of Corporations   Division of Corporations
    P.O. Box 6327   Clifton Building
    Tallahassee, FL 32314   2661 Executive Center Circle
                                     Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RANDY'S BULLDOG TREE CO, INC.

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

P02000067325

(Document number of corporation (if known))

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 XI : The name and Address of the Officers who are to

conduct the businesses of this Corporation until those elected are as

follows:

Asst. VP - Robin D. Emmons - 4138 NW 12th Ter Oakland Pk FL 33309

Treasurer - John Ford - 2414 NW 52nd Street Ft Lauderdale FL 33309

(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)

(continued)

The date of each amendment(s) adoption: __July 1st, 2006__

Effective date if **applicable**: __July 1st, 2006__

(no more than 90 days after amendment file date)
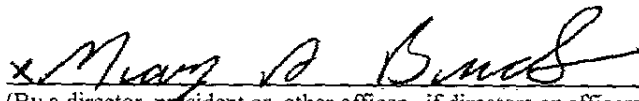
Adoption of Amendment(s)   **(CHECK ONE)**

☑ 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 **X** _____

(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)

Mary Buckley
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: $35