

PO2000685394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

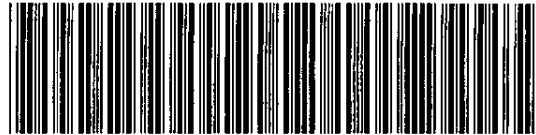
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200112454362

11/26/07--01048--010 **35.00

Amend
[Signature]

FILED
2007 NOV 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC&M
CLARK, CAMPBELL & MAWHINNEY, P.A.
ATTORNEYS AT LAW

H. ADAM AIRTH, JR., LL.M.
ALISON C. ANDERSON
MARGARET M. ATKINS
TIMOTHY F. CAMPBELL, J.D.
MATTHEW R. CLARK
RONALD L. CLARK
CONNIE C. DURRENCE
BERNARD H. GENTRY
CRAIG B. HILL

500 SOUTH FLORIDA AVENUE, SUITE 800
LAKELAND, FLORIDA 33801
TELEPHONE: (863) 647-5337
FACSIMILE: (863) 647-5012
WWW.CCMATTORNEYS.COM

AMANDA PERALTA JARRET
ANDREW J. KIEHLE, LL.M.
JOHN J. LANCASTER, LL.M.
WILLIAM T. LINK, JR.
JOSEPH P. MAWHINNEY
LAURA L. NEWLIN
NATASHA S. W. RIEGER
JENNIFER A. RUMPH
NATALIE R. WILSON
MICHAEL E. WORKMAN

- ¹ BOARD CERTIFIED RURAL STATE ATTORNEY
- ² BOARD CERTIFIED ELDER LAW ATTORNEY
- ³ BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
- ⁴ ALSO ADMITTED TO PRACTICE IN TENNESSEE
- ⁵ BOARD CERTIFIED TAX ATTORNEY
- ⁶ ALSO ADMITTED TO PRACTICE IN GEORGIA
- ⁷ BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

November 15, 2007

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314


Re: Bagley Enterprises, LLC

To Whom It May Concern:

Enclosed is the executed original Articles of Amendment to Articles of Incorporation for the above-referenced entity. Please approve, file the original, and return verification of filing in the stamped, self-addressed envelope provided. Our Firm's check in the amount of \$35.00 for the filing fee is also enclosed.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,


John J. Lancaster, LL.M.

JJL/hae
Enclosures
cc: Ann Hero Bagley (w/enclosure)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BAGLEY ENTERPRISES, INC.
a Florida corporation**

FILED
2007 NOV 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number: P02000085394

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: The date of filing the Articles of Incorporation was August 5, 2002.

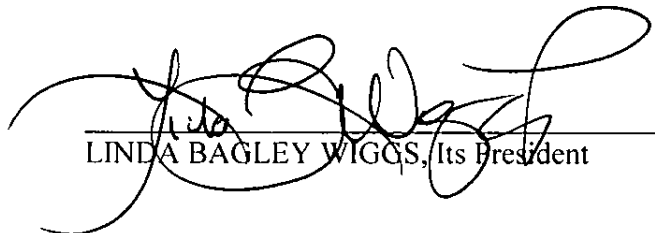
SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE IX, The name and street address of each of the Board of Directors and Officer is:

<u>Name</u>	<u>Director and Officer</u>
Linda Bagley Wiggs 4404 South Florida Avenue, Suite 2 Lakeland, Florida 33813	Director and President
Daniel S. Bagley, III 4404 South Florida Avenue, Suite 2 Lakeland, Florida 33813	Director and Vice President
Ann Hero Bagley 4404 South Florida Avenue, Suite 2 Lakeland, Florida 33813	Secretary
R. Howard Wiggs 4404 South Florida Avenue, Suite 2 Lakeland, Florida 33813	Treasurer

THIRD: The date of each amendment(s) adoption: November 15, 2007.

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



LINDA BAGLEY WIGGS, Its President

DATED 11/16/7, 2007.