

PDZ000093690

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MATTHEWS JONES & HAWKINS, LLP
Account Number : I19990000039
Phone : (850) 837-3662
Fax Number : (850) 654-1634

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: maribethw@thelegacycabinetcompany.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & W INVESTMENT GROUP, INC.**

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Amend NC

JAN 11 2013

T. LEWIS

RECEIVED

13 JAN 10 AM 8:22

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&W Investment Group, Inc.DOCUMENT NUMBER: P02000093690The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Agnew

Name of Contact Person

Firm/ Company

109 Kelly Road

Address

Niceville, FL 32578

City/ State and Zip Code

maribethw@thelegacycabinetcompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Agnewat (850) 729-5901

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)☐ \$52.50 Filing Fee
Certificate of Status
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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

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T-241 00003/0006 F-061

Articles of Amendment
to
Articles of Incorporation
of

FILED
2013 JAN 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A&W Investment Group, Inc.

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

P02000093690

(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:

A. If amending name, enter the new name of the corporation:

Boggy Bayou Real Estate Holdings, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)

109 Kelly Road

Niceville, FL 32578

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

D

Charles R. Agnew

109 Kelly Road

☐ Add

Niceville, FL 32578

☒

Remove

2) ☐ Change

P

Charles R. Agnew

109 Kelly Road

☒ Add

Niceville, FL 32578

☐ Remove

3) ☐ Change

VP

John K. Agnew

109 Kelly Road

☒ Add

Niceville, FL 32578

☐ Remove

4) ☐ Change

ST

Maribeth Wollard

109 Kelly Road

☒ Add

Niceville, FL 32578

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

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The date of each amendment(s) adoption: January 9, 2013Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated January 9, 2013

Signature

Charles R. Agnew

(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)

Charles R. Agnew

(Typed or printed name of person signing)

President

(Title of person signing)