

P02000124651

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N.C.
C.COULLIETTE

DEC 10 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820517 7681174

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 43.75

ORDER DATE : December 10, 2008

ORDER TIME : 10:04 AM

ORDER NO. : 820517-010

CUSTOMER NO: 7681174

PLEASE FILE 2ND**

DOMESTIC AMENDMENT FILING

NAME: BRUCE LYON AND ASSOCIATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRUCE LYON AND ASSOCIATES, INC.

DOCUMENT NUMBER P02000124651

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

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

SWAN DEVELOPMENT ADVISORS, INC.

B. Enter new principal office address, if applicable:

N/A

C. Enter new mailing address, if applicable:

N/A

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: N/A

New Registered Office Address: N/A

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

N/A

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:

N/A

E. If amending or adding additional Articles, enter change(s) here:

N/A

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DIVISION OF CORPORATIONS

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:

N/A

The date of each amendment(s) adoption: 12/8/08

Effective 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):

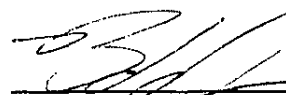
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

_____ 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: 12/8/08

SWAN DEVELOPMENT ADVISORS,
INC.


By: Bruce Lyon, President