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FILED  
10 DEC 20 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 23 2010

December 15, 2010

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for ELIZABETH R. DORE, INC..

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

ELIZABETH R. DORE

*Elizabeth R. Dore*

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

ELIZABETH R. DORE, INC.

FILED  
10 DEC 20 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is ELIZABETH R. DORE, INC., was duly incorporated as of October 8, 2003 by the State of Florida.

ARTICLE II. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the directors of this corporation are:

ELIZABETH R. DORE  
175 Captiva Court  
Melbourne, Beach, FL 32951

DONALD K. DORE, JR.  
175 Captiva Court  
Melbourne, Beach, FL 32951

ARTICLE III. OFFICERS

This Corporation shall have two officers. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the officers of the corporation are:

ELIZABETH R. DORE  
175 Captiva Court  
Melbourne, Beach, FL 32951


DONALD K. DORE, JR.  
175 Captiva Court  
Melbourne, Beach, FL 32951

The Directors and Shareholders of the Corporation adoption of this amendment was December 15, 2010, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective on December 15, 2010.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 15 day of December, 2010, in Satellite Beach, Florida.

  
ELIZABETH R. DORE  
Director, President and,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared ELIZABETH R. DORE who has SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of December, 2010, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for ELIZABETH R. DORE, INC., on behalf of the Corporation and has presented FL/DL as identification.

  
Notary Public



NADEAN C. GREGOR  
MY COMMISSION # DD 811296  
EXPIRES: September 4, 2012  
Bonded Thru Budget Notary Services