

P03000135949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

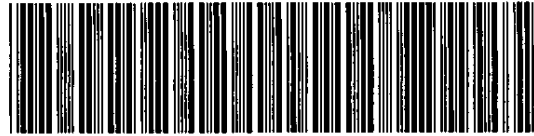
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300136369463

09/29/08--01008--010 **35.00

FILED

08 SEP 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JFM

10/6/08

PAUL D. NEWELL, P.A.

ATTORNEY AT LAW

260-A LAWRENCE BOULEVARD

SUITE 201

P.O. BOX 1369

KEYSTONE HEIGHTS, FL 32656-1369

PAUL D. NEWELL

TELEPHONE

(352) 473-4928

FACSIMILE

(352) 473-0358

office@pnewelllaw.com

September 26, 2008

Division of Corporation
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

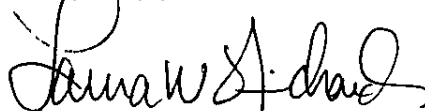
Re: Landmarc, Inc.

To Whom It May Concern:

Enclosed is my trust account check in the amount of \$35.00 together with Articles of Amendment for the above referenced.

Please file this accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read "Laura W. Richardson".

Laura W. Richardson
Legal Assistant

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 SEP 29 PM 2:53

LANDMARC, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000135949

(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)**

New Article IX added:

The President of this corporation, until replaced by unanimous vote of the shareholders shall be:

Helen D. Cribbs

350 Lake Street

Keystone Heights, FL 32656

(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)

N/A

(continued)

The date of each amendment(s) adoption: 04-15-2008

Effective date if applicable: 04-18-2008
(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

Helen D. Cribbs
(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)

Helen D. Cribbs

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35