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DIVISION OF CORPORATIONS
11 MAR - 1 PM 1:50

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EXAMINER

*
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RICHARD K. BRITTON

February 22, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: O'Lyndale, Inc.; Change of Name to O'Whitco, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of Articles of Amendment to Articles of Incorporation of O'Lyndale, Inc. changing its name to O'Whitco, Inc.

Also enclosed is our firm check in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please return a certified copy of the Articles of Amendment to me in the enclosed self-addressed envelope.

Thank you for your assistance.

Sincerely yours,


A. Hamilton Cooke

AHC/djs
Enclosure

cc: David L. Whitmill
Janet O. Whitmill

(Corp: O'Lyndale-O'Whitco Ltr-Fla Div of Corp)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O'LYNDALE, INC.**

11 MAR - 1 PM 1:50

Pursuant to Section 607.1006, Florida Statutes, O'LYNDALE, INC. (the "Corporation"), hereby delivers to the Secretary of State of Florida for filing these Articles of Amendment:

- FIRST: The name of the Corporation is O'LYNDALE, INC.
- SECOND: The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:

ARTICLE I

NAME

The name of the corporation is: **O'WHITCO, INC.**

- THIRD: The foregoing Amendment was adopted by the Shareholder and sole Directors of the Corporation by consent on February 22, 2011 and the number of votes cast for the Amendment by the Shareholder and Directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument effective February 22, 2011.



David L. Whitmill, President and Director

Janet O. Whitmill, Vice President and Director