Jun 22 11 12:59p Envision of Corporations

## 000072

Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRAY & GRAY WEST, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRAY & GRAY WEST, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment (s) adopted: (indicate article number (s) being amended, added

or deleted)

Amend the following articles:

## **ARTICLE VII OFFICERS:**

Remove the following officers:

President Carolyn D. Pyburn 2228 Lakeshore Blvd Jacksonville, FL 32210

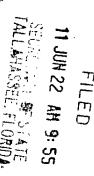
Vice-President William T. Pyburn 2228 Lakeshore Blvd Jacksonville, FL 32210

Add the following officers:

President
Angelia S. Asdot
7124 Hyde Grove Avenue
Jacksonville, FL 32210

Vice-President Derek S. Asdot 7124 Hyde Grove Avenue Jacksonville, FL 32210

SECOND: 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, are as follows:



THIRD:

The date of each amendment's adoption: June 21, 2011.

FOURTH: Adoption of Amendment (s) (check one)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day \_\_\_\_\_\_ of June, 2011

Carolyn D. Ryburn, President