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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel
C. Couffette AUG 08 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terry's H & F, Inc.

DOCUMENT NUMBER: PO4000096504

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pam Smith
(Name of Contact Person)

Hugh D. Fish Jr., Attorney at Law
(Firm/ Company)

PO Box 531, 34 S. Fifth Street
(Address)

Macedonia Florida 32063
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pam Smith at (904) 259-6606
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Terry's H & F Inc.

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

P04000096504

(Document number of corporation (if known))

07 AUG - 3 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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)**

Article V - Change Registered Agent to:

Steven Terry Bradley, 445 W. Macclenny Ave,
Macclenny, Florida 32062

Article - Change Officers to:

Steven Terry Bradley, 445 W. Macclenny Ave,
Macclenny, Florida to President
and Treasurer.

(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)

The date of each amendment(s) adoption: July 16, 2007

Effective date if applicable: _____
(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.

Signed this 23rd day of July, 2007.

Signature


(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)

Steven Terry Bradley
(Typed or printed name of person signing)

Pres./Tres./Reg Agent
(Title of person signing)

FILING FEE: \$35