

P04000102147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

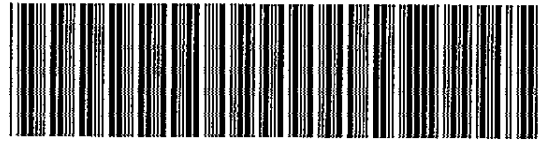
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06 JAN 11 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GA Amei

Lemon Drop, Inc. dba Express Acc.
3212 W. Fairfield
Pensacola, Fl. 32505
850-438-6181

To Division Of Corp.s

Please accept the attached paperwork and forms as our changes to officers and registered agent. Also all correspondence and mailing addresses should reflect the above physical location.

Thanks

Articles of Amendment
to
Articles of Incorporation
of

LEMON DROP INVESTMENTS, INC.

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

P04000102147

(Document number of corporation (if known))

06 JAN 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)**

① LEMON DROP INVESTMENTS, INC. ACCEPTS
PAM WOODALL'S RESIGNATION AND HAS PULY
VOTED UNANIMOUSLY L.A. WOODALL, PRESIDENT.

② LEMON DROP INVESTMENTS, INC. VOTES UNANIMOUSLY
TO HAVE CHRIS BATES AS ITS SEC./TREAS.
AND VICE-PRESIDENT.

(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)

(continued)

The date of each amendment(s) adoption: 12.15.05

Effective date if applicable: 12.15.05
(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.

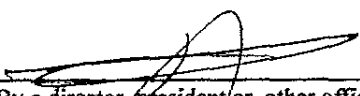
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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


(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)

L.A. Woodall
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35