

P04000121923

KELLY NETTLES
DAVID B. NETTLES
844 40TH ST.
SARASOTA, FL 34234

(Address)

(City/State/Zip/Phone #)

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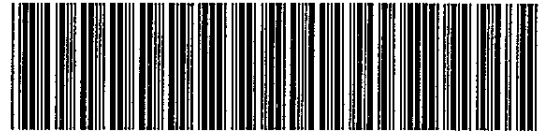
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Nettles, Inc.

644 40th Street

Sarasota, FL 34234-5202

February 22, 2005

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Nettles, Inc.

P04000121923

I have enclosed an original and copies of the Amended Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

Signed: Kelly Nettles

Kelly

Nettles

Nettles, Inc.

644 40th Street

Sarasota, FL 34234-5202

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

Nettles, Inc.

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

FIRST: Amendment adopted:

ARTICLE 1 - NAME: Change corporation name from Nettles Realty, Inc. to Nettles, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: December 31, 2004.

FOURTH: Adoption of Amendment:

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

Signed this 31st day of December , 2004.

Signature Kelly Nettles

Kelly Nettles

Chairman of the Board of Directors