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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FL 32302

05 OCT 27 AM 9:25

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REVCO OF BREVARD INC.

DOCUMENT NUMBER: PO4000138752

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

Please return all correspondence concerning this matter to the following:

Louis Arno, Jr.
(Name of Contact Person)

REVCO OF BREVARD INC.
(Firm/ Company)

472 MAGNOLIA AVE
(Address)

MELBOURNE, FL 32935
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andy Arno at (321) 951-2888
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

October 20, 2005

To: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32304

From: Louis Arno, Jr.
REVCO of Brevard, Inc.
472 Magnolia Ave
Melbourne, FL 32935

Dear Sir or Madam:

Please see the attached information regarding amending the articles of incorporation for REVCO of Brevard, Inc.

I have enclosed a check made payable to the Florida Department of State in the amount of 43.75 for the amendment and a certified copy of the amendment. Please mail to the above address for REVCO of Brevard, Inc. Thank you for your time and cooperation.

Sincerely,


Louis Arno, Vice President

October 20, 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

REVCO OF BREVARD INC.

FILED
05 OCT 27 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 in the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. Kevin A Rey, 170 Atlantic Ave, Indialantic, FL 32903, will be resigning as President and Secretary REVCO of Brevard Inc.
2. Louis L Arno, Jr, 472 Magnolia Ave, Melbourne, FL 32935 will be taking over the position of President and Secretary and remain as Vice President and Treasurer.
3. The address on file for Louis L Arno, Jr. should be changed from 5344 Balsum Ave, West Melbourne, FL 32904 to 472 Magnolia Ave, Melbourne, FL 32935.
4. The corporation address should be changed from 170 Atlantic Ave, Indialantic, FL 32903 to 472 Magnolia Ave, Melbourne, FL 32935.

These amendments were approved by the shareholders and are to take effect immediately. The vote was sufficient for approval.

The undersigned, on behalf of the Board of Directors, consent to above changes to the Articles of Incorporation for this corporation.

Signed this 20th day of October, 2005.


Louis L Arno, Jr., Vice President