

Florida Department of State
Division of Corporations
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
L&J HILL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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2010 MAY 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 10 AM 11:30
SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.&J HILL ENTERPRISES, 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 article:

ARTICLE VII OFFICERS:

Remove the following officer
Vice-President
Jeffrey L. Hill
10673 Plum Hollow Dr
Jacksonville, FL 32222

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: January 1, 2010.

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 10th of May, 2010.

Signature [Signature]

Leslie Hill, President

10 MAY 10 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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