

P05000005629

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP 25 AM 11:47

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: My Buddy's Place, Inc.

DOCUMENT NUMBER: P05000005629

The enclosed Statement of Amendments to Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following;

Randy L. Sullivan
My Buddy's Place, Inc.
2711 US Hwy 90 East
DeFuniak Springs, FL 32433

For further information concerning this matter, please call:

Randy L. Sullivan 321-693-5821

Enclosed is a \$35.00 check made payable to the Department of State.

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MY BUDDY'S PLACE, INC**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 25 AM 11:47**

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: Amendments adopted:

Amend Article V to read:


Article V

The name and Florida street address of the registered agent is:

**Randy L. Sullivan
2711 US Hwy 90 East
DeFuniak Springs, FL 32433**

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:


Randy L. Sullivan

Amend Article VII to read:

Article VII

The initial officers and Directors of the corporation are:

**Title: President
Randy L. Sullivan
2711 US Hwy 90 East
Defuniak Springs, FL 32433**

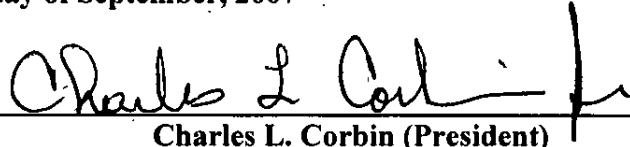
**Title: Director
Charles L. Corbin
2711 US Hwy 90 East
Defuniak Springs, FL 32433**

SECOND: The date of each amendment's adoption; September 21, 2007

THIRD: These amendments were adopted by the officers/incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of September, 2007

Signature: _____

Handwritten signature of Charles L. Corbin in cursive script, written over a horizontal line.

Charles L. Corbin (President)

Signature: _____

Handwritten signature of Bobbie D. Smith in cursive script, written over a horizontal line.

Bobbie D. Smith (Incorporator)

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

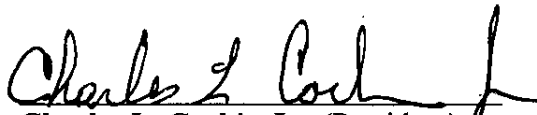
My Buddy's Place, Inc., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designate **Randy L. Sullivan**, whose address is 2711 US Hwy 90 East, DeFuniak Springs, Florida 32433 as its Registered Agent and Registered Office for the service of process as required by law.

I, **Randy L. Sullivan**, of 2711 US Hwy 90 East, DeFuniak Springs, Florida, 32433, having been named in the foregoing Designation of Registered Agent by **My Buddy's Place, Inc.**, a Florida Corporation and being fully advised and apprised of the duties of a Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Registered Agent and to maintain a Registered Office as heretofore indicated.


Randy L. Sullivan (Registered Agent)

Dated this 21st day of September, 2007.

IN WITNESS WHEREOF, I have subscribed my name this 21st day of September, 2007.


Charles L. Corbin Jr. (President)


Bobbie D. Smith (Incorporator)