

P05000039095

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

RECEIVED DEC 02 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXCLUSIVE ENTERPRISES INC

DOCUMENT NUMBER: P05000039095

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

Please return all correspondence concerning this matter to the following:

RUSS EARNEST

Name of Contact Person

EXCLUSIVE ENTERPRISES INC

Firm/ Company

495 FORTUNE BLVD

Address

MIDWAY FL 32343

City/ State and Zip Code

RUSSEXCLUSIVE@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUSS EARNEST

Name of Contact Person

at (850)

8785548

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

Articles of Amendment
to
Articles of Incorporation
of

EXCLUSIVE ENTERPRISES, INC.

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

P05000039095

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

495 FORTUNE BLVD

MIDWAY FL 32343

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

495 FORTUNE BLVD

MIDWAY FL 32343

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RUSS EARNEST

New Registered Office Address:

495 FORTUNE BLVD

(Florida street address)

MIDWAY

(City)

, Florida 32343

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Russ Earnest
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	RUSS EARNEST	8273 SIERRA WOODS RUN TALLAHASSEE FL 32311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP SECRETARY	REED MORRIS	6014 N KINGWOOD TERRACE BEVERLY HILLS, FL 34465	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP OF	DOYLE MULLINS	8764 CECIL CT HAVANA FL 32333	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

RUSS EARNEST AND DOYLE MULLINS ONLY HAD ADDRESS CHANGES

REED MORRIS WAS ADDED

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 01/01/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

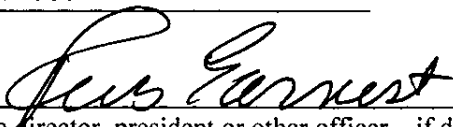
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 RUSS EARNEST DOYLE MULLINS REED MORRIS
(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.

Dated 01/01/2009

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)

RUSS EARNEST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)