

P05000092474

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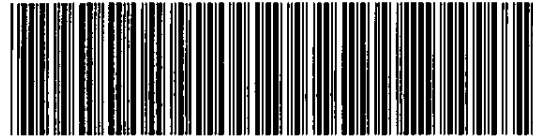
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TALLAHASSEE, FLORIDA

And 11/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEMON LIME, INC.

DOCUMENT NUMBER: P05000092474

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

Please return all correspondence concerning this matter to the following:

Barbara Murphy

Name of Contact Person

Winchester Investments

Firm/ Company

10503 Sago Road

Address

Tampa FL 33618-4022

City/ State and Zip Code

barbaramurphy13@aol.com

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

For further information concerning this matter, please call:

Barbara A. Murphy

Name of Contact Person

at (813) 390-4608

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
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☐ \$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

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LEMON LIME, INC.

Document # P05000092474

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

WHEREAS, the Articles of Incorporation of LEMON LIME, INC. were filed and approved by the Secretary of State of the State of Florida on June 29, 2005; and

Adoption of Amendment: the following amendment to the Articles of Incorporation of LEMON LIME, INC. hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders pursuant to the provisions of Florida Statutes, Section 607.0821 and Section 607.0704, by Action by Written Consent of the Directors and Stockholders dated as of the 1st day of March, 2011.

NOW, THEREFORE, the Articles of Incorporation of LEMON LIME, INC. are hereby amended by deleting, in its entirety Article IV and replacing it with the following:

"Article IV

"a) The total number of shares of common capital stock authorized to be issued by the corporation shall be 20,000 shares, \$1.00 par value per share. Each of the said shares of voting stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election."

(c) The amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that were unissued before the division or combination."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of LEMON LIME, INC. by its President and Secretary this October 10, 2011.

LEMON LIME, INC.

By: James Lanza
James Lanza
President

By: Jeffrey Gigante
Jeffrey Gigante
Vice President and Secretary

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11 NOV 14 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA