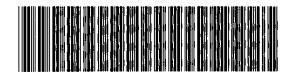
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2010 AUG 23 AKII: 03 SECRETARY OF STATE

Amend

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COVER LETTER

TO: Amendment Section Division of Corporations	·	1	*
NAME OF CORPORATION	: THE	BARTOLONE CORY	<u> </u>
DOCUMENT NUMBER:	P05000	153124	
The enclosed Articles of Amen	dment and fee are	submitted for filing.	
Please return all correspondence	e concerning this	matter to the following:	
M	KE BART Nan	TOLONE ne of Contact Person	
	HE BARTO	SLONE CORP Firm/Company	
	41 SE ,	NIEMEYER CIR Address	CLE
PORT	ST. Luc	IE, FLORIDA 3. / Stale and Zip Code	4952-3507
AC E-mail	ELECTRIC address: (to be used f	CO PSL & AOL, or future annual report notification)	Com
For further information concern	ning this matter, pl	ease call:	
MIKE BARTOLON Name of Contact Per	-		elephone Number
Enclosed is a check for the follo	owing amount mad	le payable to the Florida Depar	rtment of State:
	Filing Fee & ate 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 Corporation P.O. Box 6327 Tallahassee, FL 32314	s	Street Address Amendment Section Division of Corporations Clifton Building	la.

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

•	of Allo
THE BART	of OLONE CORP. Currently filed with the Florida Dept. of State 153124
	currently filed with the Florida Dept. of State
P05000	
(Document	t Number of Corporation (if known)
Pursuant to the provisions of section 607 amendment(s) to its Articles of Incorporati	7.1006, Florida Statutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new na	me of the corporation:
	The new
abbreviation "Corp.," "Inc.," or Co.," o	tain the word "corporation," "company," or "incorporated" or the or the designation "Corp," "Inc," or "Co". A professional corporation "professional association," or the abbreviation "P.A."
B. Enter new principal office address, i	
(Principal office address <u>MUST BE A ST</u>	<u>"REET ADDRESS"</u>)
C. Enter new mailing address, if applie	
(Mailing address <u>MAY BE A POST C</u>	TFICE BOX)
	Control of the Contro
	The state of the s
new registered agent and/or the new	d/or registered office address in Florida, enter the name of the
new registered agent and/or the new	
Name of New Registered Agent:	Mike Bartolone
	was at a the All and
New Registered Office Address:	1541 SE South Niemeyer Cir (Florida street address)
New Registered Office Address.	(Pioritai Sireet address)
	Port St Lucie F1 , Florida 34952
	(City) (Zip Code)
Now Desistand Agent's Signature if sh	ancing Desistant Acost
New Registered Agent's Signature, if ch	ered agent. I am familiar with and acquet the obligations of the position.
	WI - The things of the second
	- Mark
	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>	Type of Action
<u>vp</u>	GREG ERLING	1541SE NJEMEYER CIRC PORT ST. LUCIE, FL 34952	Add Remove
			☐ Add ☐ Remove
<u>VP</u>	JAMES TAYLOR	1907 SW VICTOR LAWE PORT ST. LUCE, FL 34984	✓ Add ☐ Remove
E. <u>If amendi</u> (attach ada	ng or adding additional Articles, enter litional sheets, if necessary). (Be specif	change(s) here: fic)	
provision	endment provides for an exchange, recl s for implementing the amendment if rapplicable, indicate N/A)		

The date of each amendment(s) adopt	ion: <u>August 13</u> 2010				
•	(date of adoption is required)				
Effective date if applicable:	August 13, 2010				
The date of each amendment(s) adoption: Aubust 13 2010					
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were adopted by the shareholders was/were suffici	d by the shareholders. The number of votes cast for the amendment(s) ent for approval.				
	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for the	ne amendment(s) was/were sufficient for approval				
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
(voting g	roup)				
action was not required.	d by the board of directors without shareholder action and shareholder d by the incorporators without shareholder action and shareholder				
Signature (By a director selected, by a	r, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court fuciary by that fiduciary) MIKE BASTOLONE (Typed or printed name of person signing)				
	(Typed or printed name of person signing)				
	PRESIDENT (Title of person signing)				
	(Title of person signing)				