

P06000013028

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRIENDS OF HAYSTACKS, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FRIENDS OF HAYSTACKS, INC.

(present name)

P06000013028

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**DELETE:**

**ADD:** WILLIAM A. KING, VICE PRESIDENT 10 SHARES  
820 SW 19<sup>TH</sup> AVE. RD.  
OCALA, FL. 34474

**ADD:** JERMAINE B. LANE, VICE PRESIDENT 10 SHARES  
325 SW 12<sup>TH</sup> AVENUE  
OCALA, FL. 34474

**ADD:** ARTHUR JAMES HIGH, SR., VICE PRESIDENT 10 SHARES  
248 NW 16<sup>TH</sup> AVE.  
OCALA, FL. 34470

**ADD:** TONNY LORENZO MCCRAY, VICE PRESIDENT 10 SHARES  
2061 NW 4<sup>TH</sup> ST. APT. 1  
Ocala, FL. 34475

**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:

JOE LANE, PRESIDENT 60 SHARES  
325 SW 12<sup>TH</sup> AVENUE  
OCALA, FL. 34474

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption; MARCH 7, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be 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 \_\_\_\_\_"  
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.

Signed this 27 day of March, 2006

Signature

Joe Brown Lane, Jr.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**JOE BROWN LANE, JR.**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title