# 600001302 Florida Department of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599~0839

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## **COR AMND/RESTATE/CORRECT OR O/D RESIGN**

FRIENDS OF HAYSTACKS, INC.

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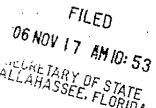
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11/17/2006

# Moberts WIV 2 0 2006



#### 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: William King

Delete: Jermaine Lane

SECOND: If an amendment provides for an exchange, reclassification or excelletion of issued shares, provisions for amplicating the amendment if not contained in the amendment isself, are as follows:

Add: Darrell L. McFatten 10 Shares Vice President 2845 NW 157<sup>th</sup> Place Citra, FL 32113

Add: Pernell M. Allen 10 Shares Vice President 850 NW 52<sup>nd</sup> AVE Ocala, FL 34482

THIRD: The	e date of each amendment's adoption: 11-17-	
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)	
4	The amendment(s) was/were approved by the shareholders. The number of votes easifor 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 entaled to vote separately on the amendment(s):	
•	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	भगवाड किंग्से	
	The amendment(s) was/were adopted by the Foard of directors without shatcholder 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.	
Signature (6	Signed this	
	OR	
,	(By a director if adopted by the directors)	
•	<b>OR</b>	
	(By an incorporator if adopted by the incorporators)	
;	Joe Lane	
•	Typed or printed came President	
	Title	