

Division of Corporations
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P060000013028

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRIENDS OF HAYSTACKS, INC.

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Amend (19 10.10.07



October 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRIENDS OF HAYSTACKS, INC.
325 SW 12TH AVE
OCALA, FL 34474

SUBJECT: FRIENDS OF HAYSTACKS, INC.
REF: P06000013028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records reflect Vice-President RENALDO MONTGOMERY not RENALDO MILLER.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 007A00059478

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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: MILLER GADSEN
325 SW 12TH AVE
OCALA, FL 34474

Add: RANDOLPH RICHARDS, JR 10 Shares V/P
325 SW 12TH AVE
Ocala, FL 34471

Add: JERMINE LANE 10 Shares Vice President
325 SW 12TH AVE
Ocala, FL 34471

Delete: THOMAS A LYONS
621 NW 2ND ST
OCALA, FL 34475

Add: JAVARIUS MORANT 10 Shares V/P
325 SW 12TH AVE
Ocala, FL 34471

Delete: RENALDO S. Montgomery
909 NE 3RD ST
OCALA, FL 34471

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implanting the amendment if not contained in the amendment itself, are as follows:

RANDOLPH RICHARDS, JR 10 Shares Vice President
325 SW 12TH AVE
OCALA, FL 34471

JERMINE LANE 10 Shares Vice President
325 SW 12TH AVE
Ocala, FL 34471

JAVARIUS MORANT 10 Shares Vice President
325 SW 12TH AVE
OCALA, FL 34471

THIRD: The date of each amendment's adoption: _____

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 13 day of Oct, 2007
Signature Joe Brown, Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

H070002507033

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joe Lane

Typed or printed name

President

Title

H070002507033