

P06000016831

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
3/26/08

MITCHELL I. FRIED
ATTORNEY AND COUNSELOR AT LAW

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March 21, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Filing Amendments to Articles of Incorporation

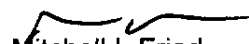
Re: Articles of Amendment to Articles of Incorporation of Scotlyn's, Inc.
Document # P06000016831

Gentlemen:

I am enclosing herein the Articles of Amendment to Articles of Incorporation of Scotlyn's, Inc., along with my check # 7789 in the amount of \$35.00 for your filing fee.

Please process the amendment on your records.

Yours truly,


Mitchell I. Fried

MIF/mys
encs.
cc: client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCOTLYN'S, INC.

FILED
2008 MAR 24 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ARTICLE VII is amended as follows:

ARTICLE VII:

The officers and/or directors of the corporation are:

Title: PRESIDENT
SCOT A. MCCABE
460 SOUTH WOODLAND BLVD.
DELAND, FL 32724

Title: SECRETARY
LYNDA J. MCCABE
460 SOUTH WOODLAND BLVD.
DELAND, FL 32724

Title: VICE-PRESIDENT / TREASURER
JOHN R. BETHUNE
460 SOUTH WOODLAND BLVD.
DELAND, FL 32724

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:

Not Applicable

THIRD: The date of each amendment's adoption:

March 21, 2008, for all amendments.

FOURTH: Adoption of Amendment(s) (check one)

xxx The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

— 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 ~~21ST~~ day of March, 2008.

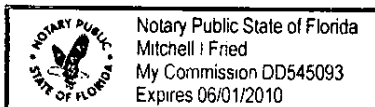
~~JOHN R. BETHUNE~~

Vice President, SCOTLYN'S, INC.

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOHN R. BETHUNE, known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of SCOTLYN'S, INC., and he acknowledged before me that he has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 21st day of March,
2008.



Notary Public, State of Florida