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CLERK OF STATE
TALLAHASSEE, FLORIDA

of Amend



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin

April 26, 2006

Secretary of State
Division of Corporations
Attn: Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: Milligan Ford Unlimited, Inc.
Articles of Amendment

Dear Sir or Madam:

I am enclosing Articles of Amendment for filing. Also enclosed is our check in the amount of \$35.00.

Thank you for your assistance.

Sincerely,

Amanda Fahnestock
Assistant to Oscar J. Locklin

Enclosures
af

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
MILLIGAN FORD UNLIMITED, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be revised as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is:
100

SECOND: Amendment adopted:

That the following Article be revised as follows:

ARTICLE VII

The names and addresses of the officers of the corporation are:

Director / President:

LISA A GROTON
5651 Milligan Ford Road
Pace, Florida 32571

Director / Vice-President:

RONALD A GROTON
5651 Milligan Ford Road
Pace, Florida 32571

THIRD: The date of this amendment's adoption is the 25 day of April, 2006.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOURTH: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

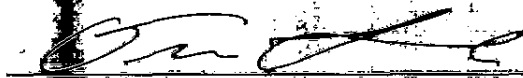
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 25th day of April, 2006.


LISA A. GROTON, PRESIDENT

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Lisa A. Groton, to me well known and known to me to be the individual described in or who presented FLDC as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **MILLIGAN FORD UNLIMITED, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 25 day of April, 2006.


Notary Public
My commission expires: _____

