

PO6000049996

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(City/State/Zip/Phone #)

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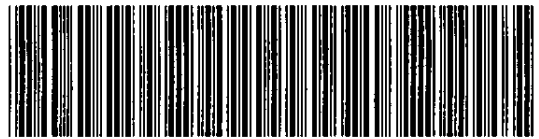
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TB

MAR 25 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YARBOROUGH VENTURES, INC.

DOCUMENT NUMBER: P06000049996

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

MY610@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

MARCY YARBOROUGH, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Marcy Yarborough, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

MARCY YARBOROUGH, INC.

The principal address of the corporation is:

6750 Brentford Road

Sarasota, Florida 34241

AMENDMENT OF NAME

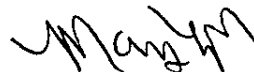
This corporation is changing the corporate name to be **YARBOROUGH VENTURES, INC.** effective March 18, 2010.

This amendment was made on March 18, 2010 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Marcy Yarborough
6750 Brentford Road
Sarasota, Florida 34241

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 18th day of March, 2010.



Marcy Yarborough
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA