

Nov 14 2007 3:58PM

A 1 A CORPORATE SERVICES

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Division of Corporations

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BEADNELL INC.

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H07000279603

Articles of Amendment
to
Articles of Incorporation
of

BEADNELL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000064197

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI REGISTERED AGENT CHANGE

The new registered agent is: BRIAN K BEADNELL 4301 NW 12TH DRIVE, POMPANO BEACH, FL 43903

ARTICLE II & V CITY/ZIP CODE ADDRESS CHANGE

The street address will remain the same: 4301 NW 12TH DRIVE

The city address & zip code will change to: POMPANO BEACH, 43903

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/13/2007

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were 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 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 13TH day of NOVEMBER, 2007

Signature

* Brian Beadnell

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRIAN K BEADNELL BRIAN K. BEADNELL

(Typed or printed name of person signing)

PRESIDENTBRIAN BEADNELL

(Title of person signing)

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BEADNELL'S INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Brian Beadnell
Brian K Beadnell
Registered Agent

11-13-07
Date

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