

09/17/08 10:48 FAX

Division of Corporations

002

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PO6000066415

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICA'S BEST OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMERICA'S BEST OF CENTRAL FLORIDA, INC.**

WHEREAS, the name of the Corporation is America's Best of Central Florida, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on May 10, 2006, and assigned document number P06000066415; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on August 28, 2008, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this Corporation shall be:

AMERICA'S BEST, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 28 day of August, 2008.

AMERICA'S BEST OF CENTRAL FLORIDA,
INC., a Florida corporation

By: 
John B. Morgan, President

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08 SEP 27 AM 10:39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

AMERICA'S BEST OF CENTRAL FLORIDA, INC.

BOARD OF DIRECTORS AND SHAREHOLDERS ACTION BY CONSENT

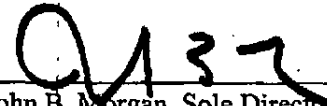
THE UNDERSIGNED, being the sole member of the Board of Directors and all of the Shareholders of AMERICA'S BEST OF CENTRAL FLORIDA, INC., a Florida corporation, hereby consent to the following action by the Board of Directors and Shareholders of the Corporation and instruct the Secretary of the Corporation to enter this certificate into the minutes of the proceedings of the Corporation:

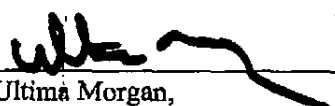
1. The Articles of Incorporation of the Corporation are hereby amended in the form attached to this Action by Consent, and the Secretary is instructed to submit the Articles of Amendment to Articles of Incorporation of the Corporation to the Secretary of State, State of Florida, for filing. The Articles of Amendment to Articles of Incorporation shall become effective on the date of filing with the Secretary of State, State of Florida.

2. All lawful acts on behalf of the Corporation taken by the Officers and Directors to date are hereby ratified and confirmed.

EXECUTION of this certificate by the undersigned, being the sole member of the Board of Directors and all of the Shareholders, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, waives any requirement of a formal meeting to conduct the business referred to herein.

DATED as of the 28 day of August 2008.


John B. Morgan, Sole Director and
Shareholder as Tenant by the Entirety


Ultima Morgan,
Shareholder as Tenant by the Entirety