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Welton & Williamson

FAX NO. 850 689 0706

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P6000156054

Florida Department of State
Division of Corporations
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BUTLER'S EASY LIVING KENNELS AND BOARDING, INC.

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September 16, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BUTLER'S EASY LIVING KENNELS AND BOARDING, INC.
652 TOMMY EILAND ROAD
BAKER, FL 32531

SUBJECT: BUTLER'S EASY LIVING KENNELS AND BOARDING, INC.
REF: P06000156054

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H08000201879
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 4, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BUTLER'S EASY LIVING KENNELS AND BOARDING, INC.
652 TOMMY EILAND ROAD
BAKER, FL 32531

SUBJECT: BUTLER'S EASY LIVING KENNELS AND BOARDING, INC.
REF: P06000156054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000201879
Letter Number: 309A00029659

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Articles of Amendment
to
ARTICLES OF INCORPORATION
OF
**BUTLER'S EASY LIVING KENNELS
AND BOARDING, INC.**

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2009 SEP 16 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000156054

Document number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME: EASY LIVING FARMS, INC.

AMENDMENTS ADOPTED: The entire original Articles of Incorporation are replaced and **RESTATED** as follows:

ARTICLE ONE

NAME

The name of the corporation is: **EASY LIVING FARMS, INC.**

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

652 Tommy Eiland Road, Baker, FL 32531

ARTICLE THREE

CORPORATE EXISTENCE AND DURATION

The corporate existence shall begin on the date of filing of these articles and the duration of the corporation shall be perpetual.

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ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares, and may change upon the vote of not less than 2/3 vote of the outstanding shares. Such shares shall be of a single class of common stock with a par value of \$1.00.

ARTICLE SIX

ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Florida Statutes, is to have no board of directors and said corporation shall be managed by its shareholders rather than a board of directors, and the shareholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

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ARTICLE SEVEN

SHAREHOLDERS AND OFFICERS

The names and addresses of the shareholders and initial officers of this corporation are:

Name:

Address:

Kurt Butler
51% Shareholder
President

652 Tommy Eiland Road, Baker, FL 32531

Dawn Butler
49% Shareholder
Secretary/Treasurer

652 Tommy Eiland Road, Baker, FL 32531

ARTICLE EIGHT

POWERS TO AMEND ARTICLES OR ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders, by a vote of not less the 2/3 of the outstanding.

ARTICLE NINE

PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE TEN

ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be

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necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE ELEVEN

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Kurt Butler
652 Tommy Eiland Road
Baker, FL 32531

Dawn Butler
652 Tommy Eiland Road
Baker, FL 32531

ARTICLE TWELVE

INITIAL REGISTERED OFFICE AND AGENT

The office address and registered agent of this corporation is as follows:

A. Wayne Williamson, Esquire
Welton & Williamson, LLC
1020 South Ferdon Blvd.
Crestview, Florida 32536

ARTICLE THIRTEEN


AMENDMENTS

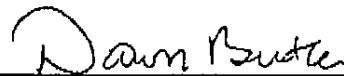
The Shareholders shall have the power to alter, amend, or repeal provisions of these articles upon the vote of not less than 2/3 of the outstanding shares.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation,
this 20th day of August, 2008.



Kurt Butler, President

Dawn Butler, Secretary/ Treasure

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address. *I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.*



A. Wayne Williamson, for
Welton & Williamson, LLC

THE DATE OF THE AMENDMENT ADOPTED IS: Date of Filing with the
<September 16, 2009> Division.
Effective date of this amendment is the date of filing with the division of corporations.

THE ADOPTION OF THE AMENDMENT(S): Were approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 20th day of August, 2008/



Kurt Butler, President

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