

PO6000156185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 18 AM 11:25

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*AKR
8/20/08*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAY-LEMAIRE MARKET, INC.
DOCUMENT #P06000156185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

Article I

The name of the corporation shall be:
Dovecote, Inc.

Article III


The principal place of business of this corporation shall be:
1007 North Federal Hwy, #389
Fort Lauderdale, FL 33304

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: none


Third: The date of the amendment's adoption shall be the 1st day of August 2008.

Fourth: The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12th day of August 2008.



Douglas Bray
President



George Lemaire
Vice President