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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 04 2012
T. ROBERTS

LONNIE L. SIMMONS, P.A.

Attorney at Law
3008 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

March 27, 2012

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment of L.L. SIMMONS, CPA, P.A.
Document Number P07000016130

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of L.L. Simmons, CPA, P.A. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing such Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS/jgn

Enclosures

ARTICLES OF AMENDMENT

OF

L.L. SIMMONS, CPA, P.A.

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TALLAHASSEE FLORIDA

1. The name of this Corporation is L.L. Simmons, CPA, P.A.
2. Article I of the Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I - NAME

The name of this Corporation is L.L. Simmons Investments, Inc.

3. Article III of the Articles of Incorporation of the Corporation are amended as follows:

ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.


4. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on March 27, 2012.

5. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 29th day of MARCH, 2012.



LONNIE L. SIMMONS - President



LONNIE L. SIMMONS - Secretary