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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEAGLE & FEAGLE, ATTORNEYS, P.A.
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September 24, 2007

Division of Corporations
ATTN: AMENDMENT SECTION-Sylvia Gilbert
Post Office Box 6327
Tallahassee, Florida 32314

Re: North Florida Trailers, Inc.
Document No.: P07000042590

Dear Ms. Gilbert:

Articles of Amendment with regard to the above-referenced corporation were mailed to you on September 14, 2007, as well as a check in the amount of \$35.00, your fee to process the request. Accordingly, I enclose the original executed page 2 of said Articles of Amendment and ask that you process same as soon as possible.

Should you have any questions or need additional information please do not hesitate to contact this office.

Sincerely,



Charlene Liz
Legal Assistant to Mark E. Feagle

/cl
Encl(s)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2007

FLAGLER & FEAGLE, ATTORNEY, P.A.
C/O CHARLENE LIZ
153 NE MADISON STREET
LAKE CITY, FL 32056-1653

SUBJECT: NORTH FLORIDA TRAILERS, INC.
Ref. Number: P07000042590

We have received your document for NORTH FLORIDA TRAILERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 207A00055479

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORTH FLORIDA TRAILERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Incorporation were filed on April 5, 2007 and assigned document number P07000042590.

SECOND: This amendment is submitted to amend the following:

Article II shall be amended to state: The street address of the principal office is 197 S.W. Waterford Court, Suite 109, Lake City, Florida 32025-0773.

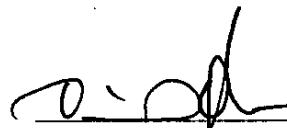
Article II shall also be amended to state: The mailing address for the place of business shall be 197 S.W. Waterford Court, Suite 109, Lake City, Florida 32025-0773.

Article V shall be amended to state with respect to registered agent: Daniel Ogden: 197 S.W. Waterford Court, Suite 109, Lake City, Florida 32025-0773.

Article VI shall also be amended with respect to the address of the incorporator: **Daniel Ogden:** 197 S.W. Waterford Court, Suite 109, Lake City, Florida 32025-0773.

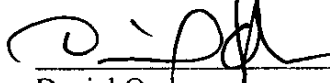
Article VII shall also be amended with respect to the mailing addresses for initial officer(s) and/or director(s): **Daniel Ogden:** 197 S.W. Waterford Court, Suite 109, Lake City, FL 32025-0773; **Tracey Bennett:** 197 S.W. Waterford Court, Suite 109, Lake City, FL 32025-0773 and **Daniel Ogden:** 197 S.W. Waterford Court, Suite 109, Lake City, FL 32025-0773

Dated: September 13th, 2007.



Daniel Ogden, Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Daniel Ogden

The date of each amendment(s) adoption: September 13, 2007

Effective date if applicable: September 21, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

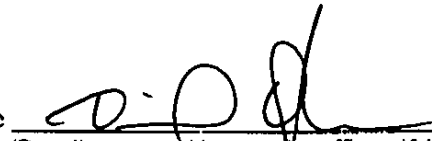
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature



(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)

Daniel Daden

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35