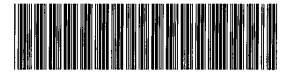
## 07000052627

(Requestor's Name)	
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Basilioss Ellis, Name)	
(Decument Number)	_
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	7
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: _	Two Boring M	en, Inc.	,
DOCUMENT	NUMBER: P070	00052627		
The enclosed A	Articles of Amendn	nent and fee are	submitted for filing.	
Please return a	ill correspondence o	concerning this	matter to the following:	
	Gelene Cochran			
		(Name of	Contact Person)	
	Pella & Associat	es, PA		
		(Firm	/ Company)	
	136 S. Ridgewoo	d Drive		
		(A	Address)	
	Sebring, FL 33870			
•		(City/ Stat	e and Zip Code)	
For further inf	ormation concerning	g this matter, pl	ease call:	
Cary R Yaney			at ( <u>863</u> ) 441-35	91
(	Name of Contact Perso	n)	(Area Code & Daytime	Telephone Number)
Enclosed is a c	check for the follow	ing amount:		
<b>☑ \$</b> 35 Filing Fee	□\$43.75 Fili Certificate		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. Bo	ment Section on of Corporations ox 6327 assee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

## Articles of Amendment to Articles of Incorporation of



Two Boring Men, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000052627
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII
Change Belinda B Hodge to Treasurer
Add Lisa Yaney as Secretary
Address: 2400 N. C. Hill Road, Avon Park, FL 33825 US
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself)

(continued)

The date of each amendme	ent(s) adoption: November 9, 2007			
Effective data if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s	(CHECK ONE)			
	(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.			
	(s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):			
"The number	of votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	s) was/were adopted by the board of directors without shareholder action action was not required.			
	s) was/were adopted by the incorporators without shareholder action and on was not required.			
se	a director, plesident or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
<u>c</u>	ary R Yaney			
_	(Typed or printed name of person signing)			
P	resident			
_	(Title of person signing)			

FILING FEE: \$35