

PD7000053706

(Requestor's Name)

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(City/State/Zip/Phone #)

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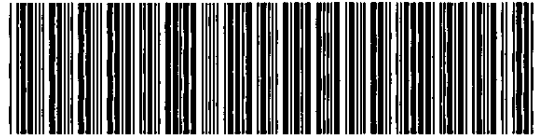
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3:06 PM JUN 07 2007

BRASHEAR & ASSOC. P.L.
C o u n s e l o r s A t L a w

926 N.W. 13th Street
Gainesville, FL 32601-4140
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Brashear@NFlaLaw.com
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BRUCE BRASHEAR
ANNIKA D. WALLACE

Of Counsel
LARRY D. MARSH
Florida Bar Board Certified Tax Lawyer

May 31, 2007

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

RE: HOGTOWN INVESTMENT GROUP, INC.
Document No. P07000053706

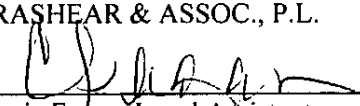
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.


Carrie Fagan, Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HOGTOWN INVESTMENT GROUP, INC.**

FILED
07 JUN -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

No shares having been issued, the following amendment to the Articles of Incorporation of Hogtown Investment Group, Inc. is hereby made by its Incorporator in the manner prescribed by the Florida General Corporation Act.

1. Article VIII is hereby amended as follows:

Article VIII

Initial Officers and Board of Directors . The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Officers and Directors of this Corporation are:

Jerzy Lukasik
4641 N.W. 6th Street, Suite C
Gainesville FL 32609

Director, President

William Scheel
114 S.E. First Street
Gainesville FL 32601

Director, Secretary-Treasurer

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Amendment on May 31, 2007.

HOGTOWN INVESTMENT GROUP, INC.

By: _____

JERZY LUKASIK,
Incorporator