

P08000002072

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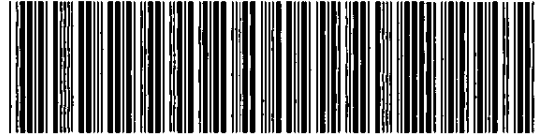
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
x eus*

3-11-08

W. Talbott Co., Inc.
2882 Gulf to Bay Blvd., Lot 105
Clearwater, FL 33759
813-410-6215

February 26, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for W. Talbott Co., Inc.
a Florida corporation, Document No. P08000002072

Dear Sir or Madam:

Enclosed please find Articles of Amendment for W. Talbott Co., Inc., a Florida limited liability company, which we submit for filing. Also enclosed is a check in the amount of \$43.75 for filing fee and a Certificate of Status.

Please return all correspondence concerning this matter to me, Paulette Navar, at the address listed below:

Paulette Navar
W. Talbott Co., Inc.
2882 Gulf to Bay Blvd., Lot 105
Clearwater, FL 33759

If you need further information concerning this matter, please call me at 727-726-8437. Thank you in advance for your assistance in this matter.

Sincerely,

W. Talbott Co., Inc.

By: Paulette Navar
Paulette Navar
Corporate Secretary

encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W. TALBOTT CO., INC.**

Pursuant to Section 607.1003 and 607.1006 of the Florida business Corporation Act, the Articles of Incorporation of W. Talbott Co., Inc. (the "Corporation"), are amended according to these Articles of Amendment:

FIRST: **ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS**, of the Articles of Incorporation shall be amended by adding a corporate secretary as an officer of the Corporation. The name and address of the Secretary of the Corporation is to read as follows:

<u>"Name:</u>	<u>Address</u>
Paulette Navar	2882 Gulf to Bay Blvd., Lot 105 Clearwater, FL 33759"

SECOND: the following articles are added to the Articles of Incorporation

**"ARTICLE VIII
BYLAWS**

The board of directors and shareholders may adopt, amend or repeal the bylaws except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw cannot be amended or repealed by the directors."

**"ARTICLE IX
AMENDMENTS**

The corporation reserves the right to amend, change or repeal the Articles of Incorporation as prescribed by law and all rights of shareholders are subject to this reservation."

THIRD: The foregoing amendment was adopted by written consent of the directors and shareholders of the Corporation, constituting a sufficient number of votes for the amendments to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes on January 19, 2008.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 26th day of February 2008.

W. TALBOTT CO., INC.,
a Florida corporation

By: Floyd Wayne Talbott
Floyd Wayne Talbott
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA