

POB0000015954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300245036553

Amend

02/28/13--01019--005 **35.00

FILED
2013 FEB 28 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POB
3/4/13

RAYBON VENTURES, INC.

February 22, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Florida For-Profit Corporate Articles of Incorporation Amendment
Raybon Ventures, Inc. FEIN# 27-0886681
Document# P08000015954

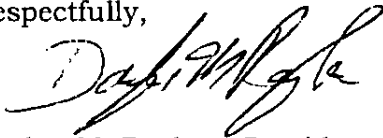
Dear Sir or Madam:

Please find enclosed "Amendment to Florida For-Profit Articles of Incorporation" for the above referenced entity.

Enclosed is the required filing fee of \$35.00, in the form of our company check.

Should you have any questions, please do not hesitate to contact me.

Respectfully,



Daylon M. Raybon, President
Raybon Ventures, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION FOR

RAYBON VENTURES, INC.

A FLORIDA CORPORATION

IT IS HEREBY DECLARED, after designation by the board of directors, stockholders, officers, directors, owners and all interested and viable parties, an agreement to amend the previously issued Articles of Incorporation, as follows:

ARTICLE FIVE.

OFFICERS AND DIRECTORS

The following are the names and residences of the persons appointed officers and/or directors until their successors are elected and qualified, amended to be defined as:

| | | |
|-------------------|-----------|--|
| Daylon M. Raybon | PRESIDENT | 11662 County Road 721, Webster, Florida 33597 |
| Asheley J. Raybon | SECRETARY | 11662 County Road 721, Webster, Florida 33597 |

THE EFFECTIVE DATE of the adoption of this amendment is Friday, February 22, 2013, occurring during a special meeting at 7067 County Road 561B, Bushnell, Sumter County, Florida. All required directors, stockholders, officers, directors, owners and/or interested parties were present and in agreement, as evidenced by the affixation of the signature(s) noted below, in accordance and compliance with all the terms and agreements of the Articles of Incorporation first filed on July 15, 2008, and any and all amendment(s) filed and recorded thereto.

ADOPTED this 22th day of February, 2013.

SIGNED: _____

DAYLON M. RAYBON, PRESIDENT/DIRECTOR

WITNESS: _____

#800639353