

PO8000064236

(Requestor's Name)

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(City/State/Zip/Phone #)

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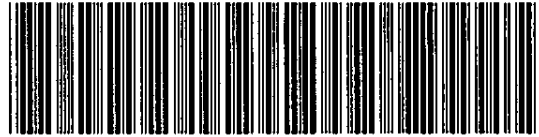
(Business Entity Name)

(Document Number)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 PM 2:06

FILED JAN 12 2009

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

Re: CORPORATION : LOVE'S LOGISTICS, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Cornerstone Accounting
Attn: Josh LeMaster
3430 Kori Rd, Suite 1
Jacksonville, FL 32257

Very truly yours,

A handwritten signature in cursive script that reads "Lawrence Love". The signature is written in dark ink and is positioned above the printed name.

Lawrence Love

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 PM 2:06

LOVE'S LOGISTICS, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article III, IX, AND X per attachment

SECOND: The date of adoption of the amendment(s) was:
December 19, 2008

THIRD: Adoption of Amendments (CHECK ONE)

 X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

 The amendments were approved by the shareholders
through voting groups.

 The amendments were adopted by the board of
directors without shareholder action and
shareholder action was not required.

 The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated December 19, 2008

LOVE'S LOGISTICS, INC.

By Lawrence Love

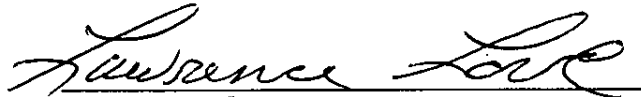
LAWRENCE LOVE
DIRECTOR

LOVE'S LOGISTICS, INC.

ARTICLE III - SHALL BE AMENDED AS FOLLOWS:

The street address of the registered office is 826 Eastport Rd, Jacksonville, FL 32218, and the registered agent at the same address is Lawrence Love.

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Lawrence Love
Registered Agent

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the Board of Directors, who shall hold office until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LAWRENCE LOVE	1721 RHETA ST JACKSONVILLE, FL 32218
HELEN LOVE	1721 RHETA ST JACKSONVILLE, FL 32218

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

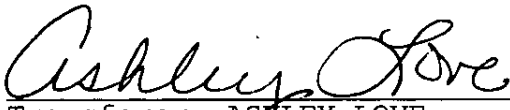
The following shall hold office named until their successors shall be regularly elected and shall be qualified:

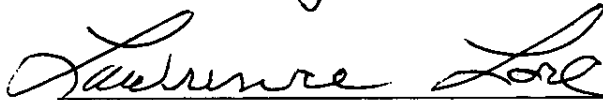
<u>NAME</u>	<u>ADDRESS</u>
LAWRENCE LOVE - PRES, VICE PRES, TREAS	1721 RHETA ST JACKSONVILLE, FL 32218
HELEN LOVE - SEC.	1721 RHETA ST JACKSONVILLE, FL 32218


FOR VALUE RECEIVED, the undersigned, ASHLEY LOVE, of LOVE'S LOGISTICS, INC. hereby sells, assigns and transfers to LAWRENCE LOVE, an individual, and its successors and assigns 5000 shares of the common stock of ANTHONY-DUKE CORPORATION, which constitutes 50% of the common stock outstanding, represented by Certificate No. 1, inclusive, standing in the name of the undersigned in the books of said company. This transfer shall be valid subject to the following terms agreed to by both parties:

The undersigned also hereby irrevocably constitutes and appoints Josh P. LeMaster, attorney in fact, to transfer the said stock on the books of said company with full power of substitution in the premises.

Signed this 19th day of DECEMBER, 2008.


Transferor: ASHLEY LOVE


Transferee: LAWRENCE LOVE


Witness: