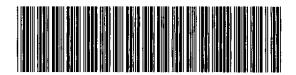
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Amera News 12-1-08

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: GUTHRIE'S ORIGINALS INC DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARY E. JOHNSON CPA
(Name of Contact Person) (Firm/Company) For further information concerning this matter, please call: MARY E JOHNSON at (850) 554-5396
(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$35 Filing Fee \$52.50 Filing Fee □\$43.75 Filing Fee & ☐ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



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GUTHRIE'S OR	21411111	E INC.	SECRETARY PH 2:
(Name of Corporation as curr	ently filed with (he Florida Dept. o	THE PERSON OF A STATE OF THE PERSON OF THE P
P0800007			- PLORID,
(Document Nur	mber of Corporati	on (if known)	ing.
Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provision following the provision following amendment following the following the provision following the following the provision following the follow		es, this <i>Florida P</i>	rofit Corporation adopts th
A. If amending name, enter the new name of	of the corporation	<u>n:</u>	NH
The new name must be distinguishable of "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.	" or the designati	on "Corp," "Inc," or
B. Enter new principal office address, if app (Principal office address MUST BE A STREE			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)			
D. If amending the registered agent and/or new registered agent and/or the new reg			, enter the name of the
Name of New Registered Agent:			#1
New Registered Office Address:	(Flori	da street address)	
		· ·	, Florida
		(City)	(Zip Code)
DY TO 14 TA 48 CH 4 CM 7	. 15		

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
•	7/10		Add Remove
**************************************	NH		Add Remove
			Add Remove
(attach	additional sheets, if nec	nal Articles, enter change(s) here: sary). (Be specific) OM IMILION SHARE	
provi		an exchange, reclassification, or cano he amendment if not contained in the V/A)	

The date of each amendment(s) adoption:	OCTOBER	15,	2008					
Effective date if applicable:	OCTOBER	15,	2008					
Effective date if applicable: (no more than 90 days after amendment file date)								
	IECK ONE)							
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The nuapproval.	mber of v	votes cast for the amendment(s)					
The amendment(s) was/were approved by the must be separately provided for each voting								
"The number of votes cast for the amen	dment(s) was/were su	fficient fo	or approval					
by		"						
(voting group)								
The amendment(s) was/were adopted by the action was not required.	board of directors wi	thout shar	eholder action and shareholder					
The amendment(s) was/were adopted by the action was not required.	incorporators withou	t sharehol	der action and shareholder					
Dated 10 74 08								
	porator - if in the hand		rs or officers have not been ceiver, trustee, or other court					
appointed industries	-,							
<u> </u>	Schreet ped or printed name o	f person s	igning)					
<u>Chief</u>	Tinaucial Office (Title of person sig	es ning)						