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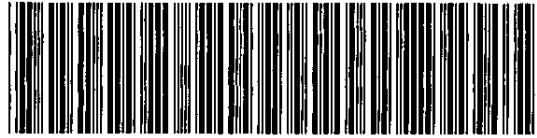
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Amend
SJ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -6 AM 10:41

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11-10-08

LAW OFFICE OF CHARLES W. McBurney, JR.
ATTORNEY AND COUNSELOR AT LAW

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Charles W. McBurney, Jr.

November 3, 2008

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

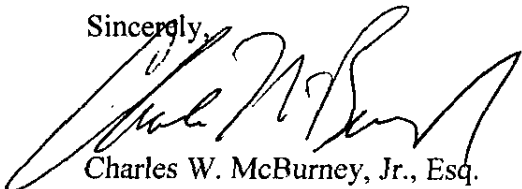
Re: Rose Laine, Inc.

Dear Sir/Madam:

Enclosed please find our check number 5328 in the amount of \$35.00 and Articles of Amendment to Articles of Incorporation of Rose Laine, Inc. for filing with your office. Please file this document with the records of Rose Laine, Inc.

Thank you for your assistance in this matter.

Sincerely,



Charles W. McBurney, Jr., Esq.

CWM/bjr
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Rose Laine, Inc.

FILED
2008 NOV -6 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Rose Laine, Inc. was amended October 15, 2008. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602. The articles are amended as follows:

I.

The name of the Corporation shall be **Rose Laine, Inc.**

II.

The location of the principal office of the Corporation shall be 568 Atlantic Boulevard, Neptune Beach, Florida, 32266.

III.

The nature of the business and the object and the purposes for which this Corporation is formed are and include, as fully and to the same extent as natural persons might or could do, subject only to such limitations and restrictions as are placed on Corporations under and by virtue of the Laws of the State of Florida, the following:

a. Food service and any other lawful enterprise.

b. To take, own, hold, deal in, mortgage or otherwise give lien against and to lease, sell, buy, exchange, transfer and, in any manner, dispose of or deal with real property of every class or description, and any and all interest therein, both within and without the State of Florida.

c. To manufacture, purchase or otherwise acquire, in any lawful manner, and hold, own, mortgage, pledge or otherwise to give liens against and to lease, sell, assign, exchange, transfer, or in any manner, dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within and without the State of Florida, and in any part of the world.

d. For any of the purposes of the Corporation and without any limitation as to amount, to borrow and raise monies, to draw, make, accept, endorse, discount, execute, pledge, issue, sell or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds and other instruments, whether transferable, and other evidence of indebtedness, whether secured by mortgage or otherwise, either alone or jointly with any other person or corporation; to confer upon the holders of any of its obligations such rights, powers and pledges as from time to time might be deemed advisable by the Board of Directors, except as may be specifically prohibited by law; to lend money with or without collateral or other security.

e. To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association, corporation, municipality or body politic.

f. To purchase, insofar as the same may be done without impairing capital of the Corporation, except as otherwise permitted by law, and to hold, pledge, and reissue shares of its own capital stock, as determined by the Board of Directors.

g. To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors, trustees or otherwise, and either alone or in the company of others.

h. In general, to carry on any other business in connection therewith and to do all things not forbidden by the Laws of the State of Florida and with all the powers conferred upon corporations by the Laws of the State of Florida. It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Article III for these Articles of Incorporation shall, except where otherwise specified, be no wise limited or restricted Articles, but that the objects, purposes and powers specified in this Article and in each of the Articles and paragraphs of these Articles of Incorporation shall be regarded as independent objects, purposes, and powers and shall not be construed to restrict, in any manner, the general powers and terms of this Corporation nor shall the expression of any one thing be deemed to exclude another, although it be of like nature.

IV.

The amount of the total authorized capital of this Corporation shall be \$2,000.00, divided into 2,000 shares of common stock of the par value of \$1.00. The total capital with which the Corporation shall begin business shall be \$2,000.00.

V.

The name and post office address of the officer or agent designated by the incorporators to receive subscriptions to the capital stock is ROSANN MCFARLAND, 568 Atlantic Boulevard, Neptune Beach, Florida, 32266.

VI.

The name of the registered agent for service of process is ROSANN MCFARLAND. The address of the principal office, the registered agent's office and the registered office of the Corporation is 568 Atlantic Boulevard, Neptune Beach, Florida 32266.

VII.

The name and address of the initial shareholders are as follows:

SHAREHOLDERS	ADDRESS	SHARES
Rosann McFarland	568 Atlantic Boulevard Neptune Beach, Florida 32266	1,000
Elaine Balcom	568 Atlantic Boulevard Neptune Beach, Florida 32266	1,000

VIII.

The name and address of the incorporator is as follows:

INCORPORATOR	ADDRESS
Rosann McFarland	568 Atlantic Boulevard, Neptune Beach, Florida 32266.

IX.

The duration of the Corporation shall be perpetual.

X.

The initial Board of Directors shall consist of directors. The name and address of the directors chosen for the first year are as follows:

DIRECTOR	ADDRESS
Rosann McFarland	568 Atlantic Boulevard, Neptune Beach, Florida 32266
Elaine Balcom	568 Atlantic Boulevard, Neptune Beach, Florida 32266

XI.

The name and address of the officers chosen for the first year is as follows:

OFFICER	ADDRESS	TITLE
Rosann McFarland	568 Atlantic Boulevard Neptune Beach, Florida 32266	President
Elaine Balcom	568 Atlantic Boulevard Neptune Beach, Florida 32266	Vice President

XII.

The power to manage and control the Corporation shall be vested in the Board of Directors, subject to the By-Laws, rules and regulations adopted by the stockholders of the Corporation.

XIII.

No contract or other transaction between the Corporation and any other firm, individual or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this Corporation is interested in or a member of, stockholder, director or officer of any such firm or corporation; and any director or officer, individually or jointly, may be a party to or interested in any contract or transaction of this Corporation, and no contract, act or transaction of this Corporation with any person, firm or corporation shall be affected or invalidated by reason of the fact that any director or officer of this Corporation is a party to or interested in said contract.

XIV.

The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on October ~~16~~ 15, 2008.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Amendments to the Articles of Incorporation and does certify that the facts herein stated are true and have, accordingly, hereunto set his hand and seal on the date set opposite his name.

DATE: October ~~16~~ 15, 2008

ROSANN MCFARLAND:

Rosann McFarland
INCORPORATOR

State of Florida
Duval County

Clairi Balcom

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that ROSANN MCFARLAND whose name is signed to the foregoing Articles of Incorporation of Rose Laine, Inc., who is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Amendments to Articles of Incorporation, she executed the same voluntarily on the day the same bears date, and said Amendments to Articles of Incorporation is the act and deed of the signer and the facts stated therein are true.

GIVEN under my hand and seal of office on this the 15 day of October, 2008.

Michelle L. Waldrep
NOTARY PUBLIC

My commission expires:

