P08000093834

Requestor's Name) BT(205LOCKAMY RD TIMBRRLAKE NC. 27582					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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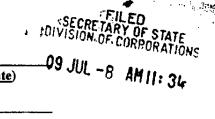
Amus

DIVISION OF CORPORATIONS
OF JUL -8 AM II: 34

TROBERS JULIAN ZOOF

rticles of Amendment tõ Articles of Incorporation

of



(Name of Corporation as currently filed with the Florida Dept. of State)

POBODO093834
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NA			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profes	esignation "Corp	o," "Inc," or "Co	o". A professional corporation
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET		NA	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	= <u>BOX</u>)	NA NA NA	
D. If amending the registered agent and/or reg new registered agent and/or the new register		•	, enter the name of the
Name of New Registered Agent:		NA	Martin California
New Registered Office Address:	(Florida	street address)	. Florida
	(City)		(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age			t the obligations of the position.
Sig	nature of New Re	egistered Agent, i	f changing

Page 1 of 3

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
<u>VP</u>	WENDY L GIBBON	DO BOX 49573 GREENS BORD N.C. 27419	Add Remove
	ling or adding additional Articles, enter		
RELL	EASED FROM DUTY		
		· · · · · · · · · · · · · · · · · · ·	
provisi	mendment provides for an exchange, recons for implementing the amendment if our applicable, indicate N/A)		
<u> 544.</u>	RES PECINDED		

The date of each amendment(s) adoption:	
(date of adoption is required)	
Effective date if applicable:	
(no more man 20 days after amenament fite date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nent(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following st must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and share action was not required.	holder
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	ler
Dated JUNE 16, 2009	
Signature (By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary)	
BRIAN M. LEDEGANG— (Typed or printed name of person signing)	
(Title of person signing)	