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Division of Corporations

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 SECRETARY OF STATE
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Articles of Amendment
 to
 Articles of Incorporation
 of

Asbury Financial Inc.

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

P08000107816

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
 (Principal office address **MUST BE A STREET ADDRESS**)

218 Scooter Dr.

Panama City Beach, FL 32408

C. Enter new mailing address, if applicable:
 (Mailing address **MAY BE A POST OFFICE BOX**)

218 Scooter Dr.

Panama City Beach, FL 32408

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

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

H 0 8 0 0 0 2 7 4 5 3 8

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>	<u>Address</u>	<u>Type of Action</u>
<u>Director</u>	<u>William W. Asbury</u>	<u>218 Scooter Dr.</u> <u>Panama City Beach, FL 32408</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <i>ADDRESS CHANGED</i>
<u>Director</u>	<u>Marie P. Asbury</u>	<u>218 Scooter Dr.</u> <u>Panama City Beach, FL 32408</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <i>ADDRESS CHANGED</i>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

amending addresses of each member of Board of Directors

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
 (if not applicable, indicate N/A)

H 0 8 0 0 0 2 7 4 5 3 8

The date of each amendment(s) adoption: 12/15/2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement 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 shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Dated 12/15/2008

Signature _____

Curtis Swartz

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Curtis Swartz

(Typed or printed name of person signing)

Incorporator

(Title of person signing)