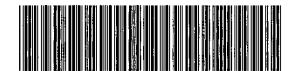
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. (Re	questor's Name)	
, (Ad	dress)	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anund (a. 8/25/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	TAMPA BAY	MILLWORKS IN	CORPORATED
DOCUMENT NU	JMBER:		P090000318	41
The enclosed Artic	cles of Amendmen	and fee are subm	itted for filing.	
Please return all co	orrespondence con	cerning this matter	to the following:	
			F BARR ontact Person	
		Name of C	ontact Person	
	TAMF	PA BAY MILLWO	PRKS INCORPORATION	ΓED
	· · · · · · · · · · · · · · · · · · ·	Firm/ (Company	
	807 OHIO AVE			
		Ad	ldress	
		PALM HAF	RBOR 34683	
		City/ State	and Zip Code	
	GEOI E-mail addres	FBARR@BARF s: (to be used for futu	RGALLERY.COM re annual report notification	n)
For further inform	ation concerning th	nis matter, please o	eall:	
	GEOFF BARR	at	(813)	240-9897
Name	of Contact Person		Area Code & Daytimo	Telephone Number
Enclosed is a chec	k for the following	amount made pay	able to the Florida De	partment of State:
✓ \$35 Filing Fee	S43.75 Filing I Certificate of S	Status	\$43.75 Filing Fee & Certified Copy Additional copy is enclose	□ \$52.50 Filing Fee Certificate of Status d) Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	An Di ⁱ Cli 26	reet Address nendment Section vision of Corporations fton Building 61 Executive Center C llahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

TAMPA BAY MILL WORKS INCORPORATED

(Name of Corporation as currently filed with t		
P0900031841		
(Document Number of Corporati	ion (if known)	
ursuant to the provisions of section 607,1006, Florida Statut mendment(s) to its Articles of Incorporation:	es, this Floridu Profit Corporation adopts the fo	
. If amending name, enter the new name of the corporation	<u>n;</u>	
	The nev	
ame must be distinguishable and contain the word "corp bbreviation "Corp.," "Inc.," or Co.," or the designation "Co ame must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporatio	
Enter new principal office address, if applicable:	807 OHIO AVE	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	PALM HARBOR, FL 34683	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	807 OHIO AVE	
	PALM HARBOR, FL 34683	
. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado		
Name of New Registered Agent:		
New Registered Office Address: (Flori	ida street address)	
	, Florida	
(City)	(Zip Code)	
ew Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fami		
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>	Name	Address	Type of Action
<u>VP</u>	KRAMER, PAUL	2316 TRIAD LN TAMPA, FL 33618	
<u>VP</u>	BARR, KANDICE	807 OHIO AVE PALM HARBOR, FL 34683	☑ Add □ Remove
	dditional sheets, if necessary). (Be s		
provisio	nendment provides for an exchange ons for implementing the amendmen ot applicable, indicate N/A)		

	0-12-09
The date of each amendment(s)	adoption: (date of adoption is required)
Effective date <u>if applicable</u> :	o more than 90 days after amendment file date)
(n	o more inan 90 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	oting group)
(vo	oting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	-13-09
Signature	Dollar Street or other officer – if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
	GEOFF BARR
	(Typed or printed name of person signing)
	PRESIDENT
_	(Title of person signing)