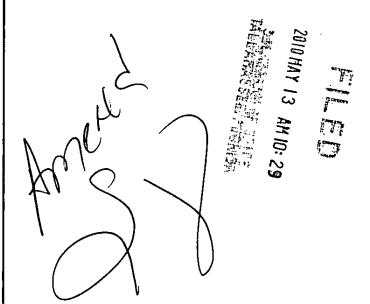
## 1020055F7/

(Requestor's Name)	
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PICK-UP WAIT MAIL	-
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Claude Walker Inc					
DOCUMENT NU	DOCUMENT NUMBER: P09000055871				
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.			
Please return all co	orrespondence concerning th	is matter to the following:	•		
	Claude Walker				
	r	Name of Contact Person			
	C	Claude Walker Inc.			
		Firm/ Company			
		2245 Hontoon Rd. Address	<del></del>		
		Addiess			
-	ClaudeW	ity/ State and Zip Code  /alker@Yahoo.com  Id for future annual report notification)	<del></del>		
For further inform	ation concerning this matter,	please call:			
Claude Walker Name of Contact Person		at ( <u>386</u> ) <u>47</u> Area Code & Daytime Tele	9-4293 phone Number		
Enclosed is a chec	k for the following amount n	nade payable to the Florida Departi	ment of State:		
<b>✓</b> \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing A Amendmen Division of P.O. Box 6 Tallahassed	nt Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

## Articles of Amendment to Articles of Incorporation of

	O1		
Claude	e Walker Inc.	-2, (*)	, ·. ·
(Name of Corporation as curre	ently filed with the Florida	Dept. of State)	See See
P090	000055871		N. A. S.
	ber of Corporation (if know	vn)	
Pursuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation:	5, Florida Statutes, this <i>Flo</i>	vn)  orida Profit Corporation adopts the following	, Person
. If amending name, enter the new name of	the corporation:	3	
		The new	
ame must be distinguishable and contain t bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "proj	designation "Corp," "Inc,	" or "Co". A professional corporation	
B. Enter new principal office address, if appl	licable:		
Principal office address <u>MUST BE A STREE</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC			
. If amending the registered agent and/or renew registered agent and/or the new regis		Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street aa	ldress)	
-	(City)	, Florida (Zip Code)	
	, ,,	(Esp Couc)	
ew Registered Agent's Signature, if changin hereby accept the appointment as registered ag		nd accept the obligations of the position.	
-	Smattens of Mr. D. 11	4	
Si	ignature 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
<u> </u>	Marty B. Popham	909 Elm Forest Dr. Clermont, Fl.	
(attach ad	dditional sheets, if necessary). (Be	specific)	
provisio	nendment provides for an exchangons for implementing the amendment of applicable, indicate N/A)		
	or uppricuoie, maicure 1971)	•	

The date of each amendment(s) adoption: (date of adoption is required) 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 (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 incorporators without shareholder action and shareholder action was not required. Dated 5/5/2010 (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) Claude W. Walker (Typed or printed name of person signing) President (Title of person signing)