

PO9000074844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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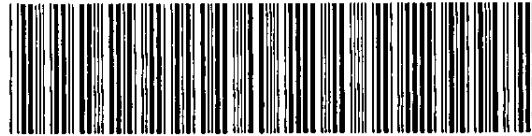
(Business Entity Name)

(Document Number)

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Amend

09/22/10--01031--018 **43.75

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10 SEP 22 PM 1:34

2010 SEP 22 PM 3:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/22/10

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line: (850) 425-5319

September 22, 2010

Secretary of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

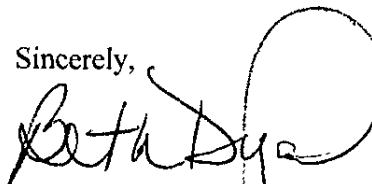
Re: **Verdicorp, Inc.**

Dear Madam/Sir:

Enclosed for filing is the Second Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$43.75 for the cost of filing and a certified copy of the Second Amendment. I would appreciate your calling me at 425-5319 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Tim Leadbeater if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Beth Dyal, Assistant to
John T. "Tim" Leadbeater

/bd
Enclosures

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**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION OF
VERDICORP, INC.**

FILED

2010 SEP 22 PM 3:25

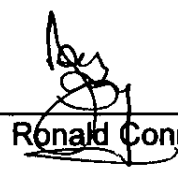
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 3, Capital Stock is amended to read:

The authorized capital stock of this Corporation shall consist of 1,000,000 shares of no par value common stock. The Class of common stock shall be composed of Seven Hundred Seventy-Five Thousand (775,000) shares of no par value Class A voting stock and Two Hundred Twenty-Five Thousand (225,000) shares of no par value Restricted Class B non-voting stock.

This amendment was approved by the sole shareholder, Ronald Conry.
Signed this 16th day of September, 2010.

By: _____


Ronald Conry, Sole Shareholder
Director