

P/0000001550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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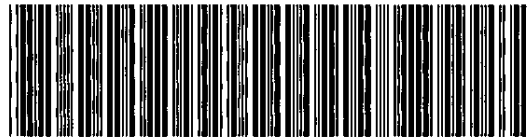
(Business Entity Name)

(Document Number)

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12 SEP 12 AM 9:23
STATE OF FLORIDA
TALLAHASSEE

Amend

SEP 14 2012

T. LEWIS

LAW OFFICES
JOHN P. WILKES

Professional Association
SUITE 101A

901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316
EMAIL: JWILKES@JPWPA.COM

TELEPHONE: (954) 467-9200

FACSIMILE: (954) 467-6508

September 11, 2012

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation of
Blue Balls of Palm City, Inc.
Document No.: P10000001550

Dear Sirs/Madams:

Enclosed please find original and one copy of Amendment to Articles of Incorporation for the above-referenced Document Number, along with a check in the amount of \$35.00 to cover the cost of filing the Amendment.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



JEAN T. SHERMAN
Legal Assistant

/jts
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE BALLS OF PALM CITY, INC.

FILED
12 SEP 12 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article VII is being amended to change the name of the officer and/or director of the corporation to be:

LORI CAMPBELL, President/Director
9763 SW Santa Monica Drive
Palm City, FL 34990.

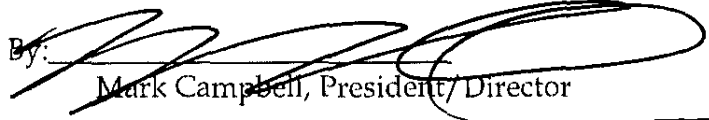
SECOND: The date of the amendment's adoption is July 2, 2012.

THIRD: The amendment was approved by the directors and shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21 day of Aug., 2012.

BLUE BALLS OF PALM CITY, INC.

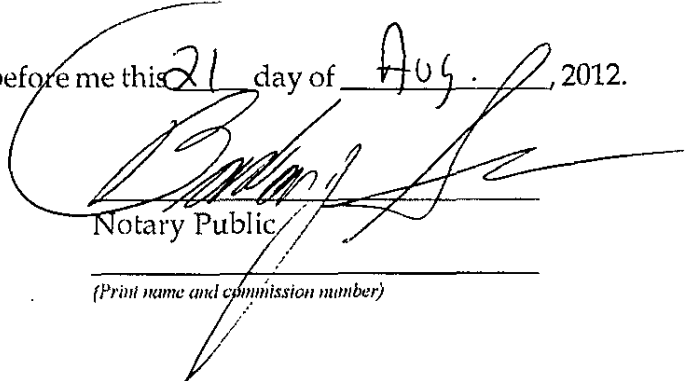
By: 
Mark Campbell, President/Director

(SEAL)

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME the undersigned authority personally appeared MARK CAMPBELL,
as President of BLUE BALLS OF PALM CITY, INC., who is personally known to me, and
he acknowledged that he executed the same as said officer for the purpose therein
expressed.

SWORN TO AND SUBSCRIBED before me this 21 day of Aug., 2012.


Notary Public

My commission expires:

(Print name and commission number)

