

07/02/2010

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NICK SPRADLIN

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EQUITY PROPERTY RELIEF, INC.

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June 30, 2010

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsEQUITY PROPERTY RELIEF, INC.  
6841 TWILITE DR  
PORT RICHEY, FL 34668USSUBJECT: EQUITY PROPERTY RELIEF, INC.  
REF: P10000018269

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Regulatory Specialist IIFAX Aud. #: H10000131852  
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Jun 17 10 09:29p

Kim

781-849-3326

Articles of Amendment  
to  
Articles of Incorporation  
of

**EQUITY PROPERTY RELIEF, INC.**

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

**P10000018269**

(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**)

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

5334 Central FL Pkwy #157  
Orlando, FL 32821

**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:

Betty Dyson

New Registered Office Address:

5334 Central FL Pkwy #157

(Florida street address)

Orlando

(City)

Florida FL 32821

(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.

Betty Dyson

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>SEAN SWAFFORD</u>	<u>6841 TWILITE DR</u> <u>PORT RICHEY FL 34668</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>BETTY DYSON</u>	<u>5334 CENTRAL PKWY</u> <u>#157</u> <u>ORLANDO FL 32821</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)*


**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)*


Jun. 30 10 10:56a Kim 781-849-3326 p.3

The date of each amendment(s) adoption: 05/19/2010  
(date of adoption is required)  
Effective date if applicable: 05/19/2010  
(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 incorporators without shareholder action and shareholder action was not required.

Dated 05/19/2010

Signature Sean Swafford  
(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)

SEAN A. SWAFFORD  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)