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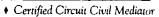
REESER, RODNITE, OUTTEN & ZDRAVKO, P.A.

MICHAEL S. REESER

ANDREW J. RODNITE, JR.*

ANGELA E. OUTTEN†

TYRONE ZDRAVKO**



Certified Family Law Mediator

* Board Certified Appellate Lawyer

† Board Certified in Labor and Employment Law

* Board Certified in Marital and Family Law



May 18, 2010

3411 PALM HARBOR BLVD. SUITE A PALM HARBOR, FL 34683

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www.rrozlaw.com

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Re: Cameron Baer, Inc.

Document Number P10000038206

Dear Sir / Madam:

Enclosed please find the following documents relative to the above-referenced corporation:

- 1. cover letter;
- 2. Articles of Amendment to Articles of Incorporation of Cameron Baer, Inc.; and
- 3. our firm's check payable to the Florida Department of State in the amount of \$35.00.

If these documents are in order, please file the Articles of Amendment to Articles of Incorporation of Cameron Baer, Inc. in accordance with these enclosures. Thank you for your cooperation in this regard, and please contact me if you have any questions or if we can be of any further assistance.

Sincerely,

Michael S. Reeser

MSR/mwk Enclosures

cc: Cameron Baer, Inc. (w/encls.)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION:	Cameron Baer	r, Inc.
DOCUMENT NUMBE	ER:	P1000003	8206
The enclosed Articles of	f Amendment and fee a	are submitted for filing.	
Please return all corresp	ondence concerning th	is matter to the following:	,
		hael S. Reeser, Esq.	
	7	Name of Contact Person	
	Reeser, Rodnite, Outten & Zdravko, P.A. Firm/ Company		P.A
3411 Palm Harbor Blvd., Suite A Address		A	
	Pal	m Harbor, FL 34683	
City/ State and Zip Code			
	E-mail address: (to be use	er@rrozlaw.com ed for future annual report notifi	cation)
For further information	concerning this matter,	please call:	
Michael S	. Reeser, Esq.	at (<u>727</u>	787-5919
Name of Co	ntact Person	Area Code & Day	ytime Telephone Number
Enclosed is a check for	the following amount n	nade payable to the Florida	Department of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is en	S52.50 Filing Fee Certificate of Status closed) Certified Copy (Additional Copy is enclosed)
Mailing Addres		Street Address	
Amendment Sec		Amendment Section	iona
Division of Corp P.O. Box 6327	orations	Division of Corporat Clifton Building	ions
Tallahassee, FL	32314	2661 Executive Cent	er Circle

Tallahassee, FL 32301

Articles of Amendment to

	2 in the less of 2 in the manner of	
•	to Articles of Incorporation of	10 MAY 25 ED
	Cameron Baer, Inc.	PM 2:31
	(Name of Corporation as currently filed with the Florida D	ept. of State
	P10000038206	FLORIBA
	(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:

rbreviation "Corp.," "Inc.," or Co.," or the must contain the word "chartered," "pro		' or "Co". A professional corpor
Enter new principal office address, if app Principal office address MUST BE A STREE		
rincipul office address <u>MOST BE A STREE</u>	. <u>1 ADDRESS</u>) 	
Enter new mailing address, if applicable	•	
(Mailing address MAY BE A POST OFFI		
		
. If amending the registered agent and/or a	registered office address in	Florida, enter the name of the
If amending the registered agent and/or new registered agent and/or the new regi		Florida, enter the name of the
		Florida, enter the name of the
new registered agent and/or the new regi		Florida, enter the name of the
new registered agent and/or the new regi		
new registered agent and/or the new regi	stered office address:	dress)
new registered agent and/or the new regi	stered office address:	

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>	Type of Action
<u>VP</u>	John Baer	6822 Spencer Circle Tampa, FL 33610	
VP	Josh Baer	6822 Spencer Circle Tampa, FL 33610	
(attach a	dditional sheets, if necessary). ((Be specific)	
provisi		nnge, reclassification, or cancellation Iment if not contained in the amendn	

The date of each amendmen	t(s) adoption: May 7, 2010
Effective date <u>if applicable</u> :	May 7, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement defect for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	, 23
	(voting group)
action was not required. The amendment(s) was/w	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
action was not required. Dated May	v 7 2010
Signature	
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Dwight Cameron
	(Typed or printed name of person signing)
	President
	(Title of person signing)