

11/24/2010 15:21

850-245-6800

DEPT. OF STATE

PAGE 01/04

NOV-24-2010 15:32

Division of Corporations

P.01
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000254734 3)))



H100002547343ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6280

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Ssterling@colombik.com

NOV 24 PM 1:58

FILED

RECEIVED

10 NOV 24 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MERRILL RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Append.
11/29/10

Electronic Filing Menu

Corporate Filing Menu

Help

DC

NOV-24-2010 15:33

P.02

Fax Audit # - H100002547343

Articles of Amendment
to
Articles of Incorporation
of

Merrill Resources, Inc.

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

P10000092843

(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**)

4860 Pine Tree Drive
Boynton Beach, FL 33436

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

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

Signature of New Registered Agent, if changing

Fax Audit # H100002547343

NOV-24-2010 15:33

P.03

Fax Audit# - H100002547343

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>
Director			
President	Dan H. Merrill	4860 Pine Tree Drive	<input type="checkbox"/> Add
Treasurer		Boynton Beach, CA 33436	<input checked="" type="checkbox"/> Remove
Director			
President	Dan H. Merrill	4860 Pine Tree Drive	<input checked="" type="checkbox"/> Add
Treasurer		Boynton Beach, FL 33436	<input type="checkbox"/> Remove
Director			
Vice-President	Pamela S. Merrill	4860 Pine Tree Drive	<input type="checkbox"/> Add
Secretary		Boynton Beach, CA 33436	<input checked="" type="checkbox"/> Remove
Director			
Vice-President	Pamela S. Merrill	4860 Pine Tree Drive	<input checked="" type="checkbox"/> Add
Secretary		Boynton Beach, FL 33436	<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)

Fax Audit# H100002547343

NOV-24-2010 15:34

P.04

Fax Audit # H100002547343

The date of each amendment(s) adoption: 11-12-2010Effective 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

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 Nov 22, 2010Signature DMerrill

(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)

Don H. Merrill

(Typed or printed name of person signing)

President

(Title of person signing)

Page 3 of 3

Fax Audit # H100002547343