

APR 15 2011 5:44 PM Jones, Foster, Johnston & Stubbs

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P11000036295

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NO. 111 P. 8

H11000100804 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IRA WALDEN, INC.
(Document No. P11000036295)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ~~Florida Profit~~
Corporation adopts the following amendment to its Articles of Incorporation:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated April 15, 2011 (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, the Articles of Incorporation of IRA WALDEN, INC., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on April 14, 2011, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I
Name

The name of the corporation is IRA WALDEN & SONS, INC.

IN WITNESS WHEREOF, IRA WALDEN, INC., through its duly authorized officer has executed these Articles of Amendment this 15th day of April, 2011.

IRA WALDEN, INC.



Chad D. Quist, President

ATTEST:



Chad D. Quist, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 15th day of April, 2011, by Chad D. Quist, as President and Secretary respectively, of IRA WALDEN, INC., a Florida corporation, on behalf of the Corporation, [] who is personally known to me or [X] who provided a Florida driver's license as proof of identity and who did not take an oath.


Notary Public, State of Florida

Print Name: _____

My Commission Expires: _____

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