

P11000067099

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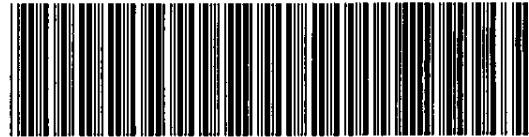
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 27 AM 9:58

Amend
C.COULLIETTE

JAN 30 2012

EXAMINER

TAYLOR & VAN MATRE, P. A.

ATTORNEYS AT LAW

4300 BAYOU BOULEVARD

MADISON PARK TOWN OFFICES

SUITE 16

PENSACOLA, FLORIDA 32503

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January 24, 2012

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32301

RE: SWEET WILL, INC.
Our file: CTB-876

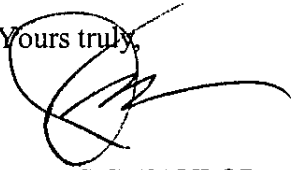
Ladies and Gentlemen:

Enclosed is the original and Articles of Amendment for the referenced corporation.

I have also enclosed our check in the amount of \$35.00 to cover the filing fee for the amendment.

If you have any questions, or need anything further, please do not hesitate to call.

Yours truly,


JAMES C. TAYLOR

JCT/lgi

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SWEET WILL, INC.

Document No.: P11000067099

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII. is hereby amended to read: This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders.

SECOND: Article IX. is hereby amended to read: The names of the initial directors of this corporation and their street address are:

Charles Philip Hall
1220 E. Mallory
Pensacola, FL 32503

Jack De La Piedra
6 Tristan Way
Pensacola Beach, FL 32561

Michael D. Roberts
108 S. Capitol
Montgomery, AL 36107

THIRD: Article XII. is amended to read: the name and address of the incorporators of this corporation and their ownership and voting interests are as follows:

<u>NAME & ADDRESS</u>	<u>OWNERSHIP INT.</u>	<u>VOTING INTEREST</u>
Charles Philip Hall 1220 E. Mallory Street Pensacola, FL 32503	47.5%	33 1/3
Jack De La Piedra 6 Tristan Way Pensacola Beach, FL 32561	37.5%	33 1/3
Enrique De La Piedra 19700 Gulf Boulevard, Unit 602 Indian Shores, FL 33785	10%	None
Michael D. Roberts 108 S. Capitol Montgomery, AL 36107	5%	33 1/3

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Notwithstanding the ownership interest, the voting interest shall be 33 1/3 each as provided above.

This amendment was unanimously adopted by the shareholders on this 14 day of January, 2012.



CHARLES PHILIP HALL, Incorporator



JACK DE LA PIEDRA, Incorporator



MICHAEL D. ROBERTS, Incorporator



ENRIQUE DE LA PIEDRA, Incorporator