

Division of Corporations

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12000043930

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PREPARED BY:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALKIRE ADVISORY, INC.

KNOW ALL MEN BY THESE PRESENTS, that **ALKIRE ADVISORY, INC.**, a Florida corporation, (the "Corporation") hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to the Florida Business Corporation Act.

1. The name of the corporation is **ALKIRE ADVISORY, INC.**
2. The document number of the corporation is P12000043930.
3. The Articles of Incorporation of the Corporation are amended as follows:
 - (a) Article 2 is hereby amended to read as follows:

"ARTICLE 2.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The mailing address of the corporation is 3403 B, Avenida Madera, Bradenton, Florida 34210. The address of the principal office is 3403 B, Avenida Madera, Bradenton, Florida 34210.

- (b) Article 7 is hereby amended to read as follows:

"ARTICLE 7.
INITIAL SUBSCRIBER TO THE STOCK OF THE CORPORATION.

The name and address of the initial subscriber to the shares of the Corporation are as follows:

Dennis J. Alkire
3403 B Avenida Madera
Bradenton, Florida 34210

- (c) A new Article 8 is created and added to the Articles of Incorporation to read as follows:

"ARTICLE 8.
INITIAL OFFICERS AND DIRECTORS

The initial officers and directors of the Corporation and their addresses are as follows:

Dennis J. Alkire
President and Director
3403 B Avenida Madera
Bradenton, Florida 34210

Connie L. Alkire
Secretary/Treasurer and Director
3403 B Avenida Madera
Bradenton, Florida 34210

The foregoing amendment was adopted and approved by the directors and shareholders of the corporation on May 15, 2012, by the number of votes sufficient for approval, only one voting group was entitled to vote on the amendment.

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IN WITNESS WHEREOF, the Corporations caused these Articles of Amendment to be executed
in its name this 31st day May, 2012

Alkire Advisory, Inc.,
a Florida corporation

By: 

Dennis J. Alkire, its President

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