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(((H12000179264 3)))



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MARSHALL & GREGORY III, INC

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July 13, 2012

## FLORIDA DEPARTMENT OF STATE Division of Corporations

MARSHALL & GREGORY III, INC 6499A SUNSET STRIP SUNRISE, FL 33313

SUBJECT: MARSHALL & GREGORY III, INC

REF: P12000059764

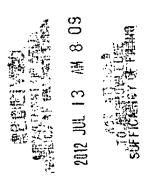
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Tina Roberts Regulatory Specialist II FAX Aud. #: H12000179264 Letter Number: 212A00018783



P.O BOX 6327 - Tallahassee, Florida 32314

## Articles of Amendment Articles of Incorporation of

		**		. <b>.</b>
	•	H12	£1000	9264.
MARSHALL & GREGORY III,  (Name of Corporation as current) P12000059764  (Document Number)		1	45°C	WI SHOUSE
Pursuant to the provisions of section 607.1006, Figure 18 Articles of Incorporation:	orida Statutes, this <i>Florida Pr</i>	ofit Corporation adopts	the following amendme	nt(s) to
A. If amending name, enter the new name of the	ie corporation;		The new	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp, " "Inc," or "Co". A pi	any," or "Incorporated rofessional corporation	d" or the abbreviation	 
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)				 
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	- BOX)			
D. If amending the registered agent and/or reg new registered agent and/or the new registe Name of New Registered Agent		ids, enter the name of	the	
Hunt of Her Kennician Agent				
New Registered Office Address:	(Florida street address) (City)	Florida	Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agentical sections of the section	Registered Apent:	cept the obligations of th		

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P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Junes, V as Remove, and Sally Smith, SV as an Add. Example: X Change PT John Doe X Remove Y Mike Jones X Add <u>sv</u> Sally Smith <u>Addres</u>s Type of Action Title Name (Check One) **1157 NW 43RD TERRACE** VP. MELODY GREGORY 1) \_\_\_\_ Change LAUDERHILL, FL 33313 Add Remove **MELONY GREGORY** VP. 1157 NW 43RD TERRACE 2) \_\_\_\_ Change LAUDERHILL, FL 33313 \_Remove 3) \_\_\_\_\_ Change \_\_ Add Remove 4) \_\_\_\_ Change \_\_ Add \_\_\_ Remove 5) \_\_\_\_ Change \_\_\_ Add \_ Remove 6) \_\_\_\_ Change \_\_ Add \_\_ Remove

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:

Please note the officer/director title by the first letter of the office title:

(Attach additional sheets, (f necessary)

Page 2 or 4

	ne or adding additional Art ditional sheets, if necessary).	(Be specific)		
		<u> </u>		
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			_	
•			45.43	
orovisio	ns for implementing the ome	ndment if not containe	or cancellation of issued shares.  d in the amendment itself:	
(if n	ot applicable, indicate N/A)			
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The date of each amendment(s) ac	doption: 7-10-12
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) ifficient for approval.
• • • • • • • • • • • • • • • • • • • •	proved by the sharcholders through voting groups. The following statement 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)
, – – –	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 7-10-1	2
	Peal Marshall
selected	meeter, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	ORAL MARSHALL
	(Typed or printed name of person signing)
	INCORPORATOR
	(Title of person signing)

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