P12000000158

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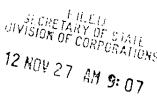
Amend CC

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	CHASING (ER: P1200006215		
The enclosed Articles o	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
(Cary A. Hardee, I	I	
_		Name of Contact Persor	1
i	Hardee Law Firm	, PL	
_		Firm/ Company	
	O Drawer 450		
-		Address	
i	Madison, FL 323	41	
_		City/ State and Zip Code	2
lawl	natter@aol.com		
	_	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
Cary A. Hardee, II		at (850	973-4007
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



CHASING CHICKEN, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P12000062158 (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." 495 Frank Shaw Road B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Tallahassee, FL 32312 C. Enter new mailing address, if applicable: 495 Frank Shaw Road (Mailing address MAY BE A POST OFFICE BOX) Tallahassee, FL 32312 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: THOMAS B. HAISTEN, III Name of New Registered Agent 495 Frank Shaw Road (Florida street address) Tallahassee New Registered Office Address: (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, am famillar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

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

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 Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	<u>n Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>V</u>	Jacob K. Johnson, Jr.	P O Box 157
Add			Madison FL 32341
X Remove			
2) Change	ST	Ralph Lane Moore	145 Meadows Drive
X Add			St Simons Island GA 31522
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amending or adding additional Articl</u>	es, enter change(s) here:
(Attach additional sheets, if necessary).	(Be specific)
N/A	
	
	•
 	
F. If an amendment provides for an excha	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ument if not contained in the amendment user.
N/A	
11//	
	

The date of each amendment	(s) adoption: November 19, 2012
Effective date if applicable:	November 19, 2012
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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)
	(voting group)
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated No	vember 19, 2012
Signature	Proper 19, 2012 Lower Lauter III
(B	y a director, president or other officer - if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	Thomas B. Haisten, III
	(Typed or printed name of person signing)
	President
	(Title of person signing)