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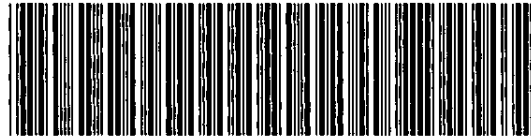
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TALLAHASSEE, FLORIDA

JAN 02 2013

T. ROBERTS

FEAGLE & FEAGLE, ATTORNEYS, P.A.

ATTORNEYS AT LAW
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Marlin M. Feagle
e-mail: leagle@bellsouth.net

December 19, 2012

Mark E. Feagle
e-mail: mefeagle@bellsouth.net

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: B. B. of Tally, Inc.

Gentlemen:

Please find enclosed herewith Articles of Amendment to the Articles of Incorporation of Burgerfication of Tally, Inc., in duplicate, to be filed under the laws of the State of Florida

Also enclosed is a check for the following:

Filing fee for Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	<u>8.75</u>
Total check enclosed	\$43.75.

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Please return a certified copy of the Articles to the address indicated above. Prompt notification of further documentation procedures or fees required will be appreciated.

Very truly yours,



Marlin M. Feagle

MMF:dse
Enclosures

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12 DEC 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BURGERFICATION OF TALLY, INC.**

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **B. B. OF TALLY, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 19, 2012, by unanimous vote and was adopted by a unanimous vote of the directors of the corporation in the manner prescribed by the *Florida General Corporation Act*, and as provided in the existing Articles of Incorporation, to wit:

Article I of the Articles of Incorporation of **BURGERFICATION OF TALLY, INC.** is amended to read as follows: The name of the corporation shall be **B. B. OF TALLY, INC.**

3. These Articles of Amendment shall become effective December 19, 2012 and upon filing with the Secretary of the State of Florida as required by law.

DATED this 21st day of December, 2012.

BURGERFICATION OF TALLY, INC.

By: _____

Clay G. Feagle

President/Secretary/Treasurer

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **CLAY G. FEAGLE** well known to me to be the President, Secretary and Treasurer of the Corporation named in the foregoing and that he acknowledged executing the same and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

21st **WITNESS** my hand and official seal in the County and State last aforesaid this day of December, 2012.



Diane S. Edenfield

Notary Public
My Commission Expires: