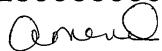
## P14000035498

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5/16/14

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barnstabl	e Holdings Inc	<b>)</b> .
DOCUMENT NUMBER: P14000035		
The enclosed Articles of Amendment and fee are su	ibmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Laura K. Phillip	os, Esq.	
Kelk Phillips, F	Name of Contact Person	
12230 W. Fore	Firm/Company est Hill Blvd, S	uite 110, <sup>/</sup>
Wellington, Flo		
laura@kelkphillips	City/ State and Zip Code S.COM	3
	sed for future annual report	notification)
For further information concerning this matter, plea	se call:	
Laura Phillips	<sub>at (</sub> 561	246-8584
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED

2014 APR 28 AM 10: 03 Barnstable Holdings Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P14000035498 (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: 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." 12230 W. Forest Hill Blvd, Suite 110-W1 B. Enter new principal office address, if applicable: Wellington, FL (Principal office address MUST BE A STREET ADDRESS ) 33414 C. Enter new mailing address, if applicable: 12230 W. Forest Hill Blvd, Suite 110-W1 (Mailing address MAY BE A POST OFFICE BOX) Wellington, FL 33414 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: Laura K. Phillips, Esq. Name of New Registered Agent 12230 W. Forest Hill Blvd, Suite 110-W1 (Florida street address) Wellington (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. [and familiar 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.

Example: X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) Change	<del></del>					
Add Remove						
2) Change						
Add Remove						
3) Change						
Add						
Remove			1 1/13			
4) Change						
Remove						
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Remove						

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an amendment provides for an exc rovisions for implementing the am (if not applicable, indicate N/A)	change, reclassi endment if not	fication, or cancel contained in the a	lation of issued sha mendment itself:	res.
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