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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HAPPY TRAILS DELIVERY CO., INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Name Change

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

HAPPY TRAILS DELIVERY CO., INC.

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WHEREAS, the Articles of Incorporation of HAPPY TRAILS DELIVERY CO., INC., were filed with and approved by the Secretary of State of the State of Florida on the 13th day of November, 1995; and

WHEREAS, an Amendment to the Articles of Incorporation of HAPPY TRAILS DELIVERY CO., INC., was filed with and approved by the Secretary of State of the State of Florida on the 14th day of December, 1995; and

WHEREAS, it is the intention of the sole director and the sole stockholder of HAPPY TRAILS DELIVERY CO., INC., that the Articles of Incorporation of HAPPY TRAILS DELIVERY CO., INC., be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole director of HAPPY TRAILS DELIVERY CO., INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 9th day of January, 2000; and

WHEREAS, the proposed amendment was approved and adopted by the sole stockholder comprising the only voting group of stockholders of HAPPY TRAILS DELIVERY CO., INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 9th day of January, 2000; and

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WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of HAPPY TRAILS DELIVERY CO., INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be :

Serfdom, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of HAPPY TRAILS DELIVERY CO., INC., by its President this 9th day of January, 2000.

HAPPY TRAILS DELIVERY CO., INC.

By: Thomas C Kraemer, Jr.
Thomas C. Kraemer, Jr., President

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