196000064381

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Mend

SECRETARY OF PH 4: OF

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: /LL	NI GROUP, INC.	
DOCUMENT NU	MBER: <u>P96 0</u> 6	00064381	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
-	SUSAN M.	PETTY ame of Contact Person	
	MERLITT WAS	STE SYSTEMS Firm/Company	
	P.O. BOX	G -Address	
		ity/ State and Zip Code Mail. Com d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
SUSAN Name	m ρεπη of Contact Person	at (<u>618</u>) <u>836 – 7</u> Area Code & Daytime Tele	33 8 ephone Number
Enclosed is a check	c for the following amount n	nade payable to the Florida Depart	ment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen Division of P.O. Box 6 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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or. Film	
DIVISION OF CORPORATIONS	
UF CORPORATE	
09 JUL 20 PM	
CU PM .	

Name of Corporation as currently filed with t	the Florida Dent. of State)
(Name of Corporation as currently filed with t	the Florida Dept. of State)
P96000064381	
(Document Number of Corporati	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporation	<u>n:</u>
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	160 M. BUNKER HILL RD. SHIPMAN, IL 62685
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. BOX & BUNKER HILL, IL 62014
	BUNKER HILL, IL GLOIT
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado	
Name of New Registered Agent:	<u>.</u>
New Registered Office Address: (Flori	ida street address)
	, Florida
(City)	
	_
	geni:
New Registered Agent's Signature, if changing Registered A	
hereby accept the appointment as registered agent. I am fami	

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)

<u>Title</u>	Name	Address	Type of Action
			☐ Add ☐ Remove
E. If amend	ling or adding additional Articles, dditional sheets, if necessary). (Be	enter change(s) here: specific)	
provisio	nendment provides for an exchang ons for implementing the amendment ot applicable, indicate N/A)	e, reclassification, or cancella ent if not contained in the ame	tion of issued shares, endment itself:

The date of each amendment(s) adoption: 7-15-09
(date of adoption is required)
The date of each amendment(s) adoption: 7-15-09 (date of adoption is required) Effective date if applicable: 7-15-09 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 7-15-09 Signature Atty
Signature
(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
<u>SUSAN M PETTY</u> (Typed or printed name of person signing)
(Title of person signing)