

AUG-20-2015 17:22

NORTON HAMMERSLEY

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# P96000098265

Florida Department of State  
Division of Corporations  
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ELDA, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELDA, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of ELDA, INC., a Florida corporation, were filed with the Florida Department of State on December 5, 1996.
2. The Document Number for ELDA, INC., a Florida corporation is P96000098265.
3. The new principal office address is 4910 Lakewood Ranch Blvd., Suite 100, Sarasota, Florida 34240.
4. The new mailing address is 4910 Lakewood Ranch Blvd., Suite 100, Sarasota, Florida 34240.
5. The new registered agent's name is DANIEL L. TULLIDGE and the new registered agent's mailing address is 1819 Main Street, Suite 610, Sarasota, Florida 34236.
6. The current Officers and/or Directors are now as follows:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
REMOVE	PD	SAM F. HARDEE 2216 64 <sup>th</sup> Street Court East Bradenton, FL 34208
CHANGE	PSD	Donald M. Lawson 4910 Lakewood Ranch Blvd. Suite 100 Sarasota, FL 34240
SAME	TD	Stanley E. Stephens 5515 21 <sup>st</sup> Ave. W. Bradenton, FL 34209
SAME	VD	Clayton Johnson 5515 21 <sup>st</sup> Ave. W. Bradenton, FL 34209

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7. The above amendments were adopted by the shareholders on August 20, 2015. The number of votes cast for the amendments by the shareholders are sufficient for approval.

8. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

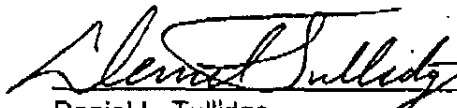
Dated: August 20<sup>th</sup>, 2015.

  
Daniel L. Tullidge, authorized  
representative of the corporation

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated: August 20<sup>th</sup>, 2015.

  
Daniel L. Tullidge,  
Registered Agent