

P97000085793

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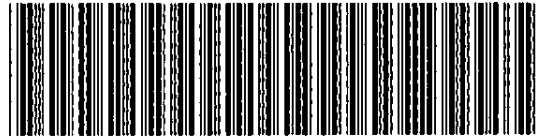
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP*  
*9/23/11*

Articles of Amendment  
to  
Articles of Incorporation  
of

Bradley's Country Store, Inc.

Document Number P97000085793

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thirty (130) shares of common stock having a par value of One Dollar and No Cents (\$1.00) per share.


The date of this amendment adoption is Sept. 19, 2011.

The amendment was adopted by unanimous vote of the Shareholders and the Board of Directors, which was sufficient for approval.

The effective date of this Amendment is the date of filing with the Secretary of State.

Signed this 19<sup>th</sup> day of September, 2011.

Signature:

  
\_\_\_\_\_  
Janet B. Parker  
President