

P99000037914

JEFF ELLIOTT

(Requestor's Name)

1435 PIEDMONT DR. EAST

(Address)

SUITE 210

(Address)

TALLAHASSEE, FL. 32308

(City/State/Zip/Phone #)

668-2008

PICK-UP

WAIT

MAIL

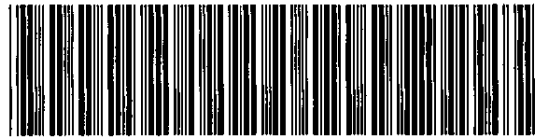
(Business Entity Name)

(Document Number)

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Amend

RECEIVED
08 JUL 22 PM 3:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08 JUL 22 PM 3:04

AD
7/22/08

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ELLIOTT GROUP, INC.**

FILED
08 JUL 22 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a special meeting of the Directors of Elliott Group, Inc. held at the home office of the corporation, the following resolutions were unanimously adopted on May 1, 2008. Shareholder action was not required.

1) BE IT RESOLVED:

ARTICLE II, PRINCIPAL OFFICE is hereby amended to read:

The principal place of business in the State of Florida is 1435 E. Piedmont Drive, Tallahassee, FL 32308, and the mailing address is 1435 E. Piedmont Drive, Tallahassee, FL 32308.

2) BE IT RESOLVED:

ARTICLE VI, OFFICERS/DIRECTORS is hereby amended to read:

The name and address of the officers and directors of the corporation are as follows:

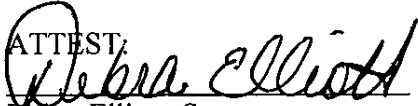
| Name: | Office: | Director: |
|---|---------------------|-----------|
| Jeffrey C. Elliott 1435 E. Piedmont Drive, Tallahassee, FL 32308 | President | Yes |
| Larry G. Elliott 1435 E. Piedmont Drive, Tallahassee, FL 32308 | Vice President | Yes |
| Debra Elliott 1435 E. Piedmont Drive, Tallahassee, FL 32308 | Secretary/Treasurer | No |

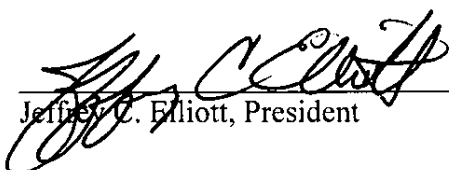
3) BE IT RESOLVED:

ARTICLE VII, REGISTERED AGENT is hereby amended to read:

The name and address of the Registered Agent is: Jeffrey C. Elliott, 1435 E. Piedmont Drive, Tallahassee, FL 32308.

Dated this 1st day of May, 2008

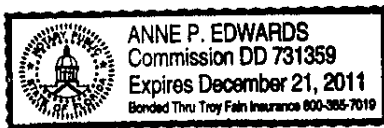
ATTEST:

Debra Elliott, Secretary



Jeffrey C. Elliott, President

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 1st day of May, 2008, by Jeffrey C. Elliott, as President of Elliott Group, Inc., and by Debra Elliott, as Secretary of Elliott Group, Inc who who are personally known to me or who produced _____ as identification.

Notary Seal






Notary Signature

RESIGNATION OF REGISTERED AGENT


I hereby resign as registered agent for Elliott Group, Inc.



Larry G. Elliott

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Jeffrey C. Elliott, Registered Agent
Dated: May 1, 2008