

P99000068980

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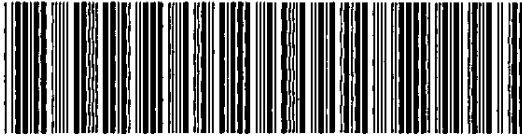
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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 17 2008

BETH A. HARVEY, INC.
Mailing Address
P.O. BOX 790
HIGH SPRINGS, FLORIDA 32655
Phone 386-454-5785 or Fax 386-454-4585

July 14, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: BETH A. HARVEY, INC.

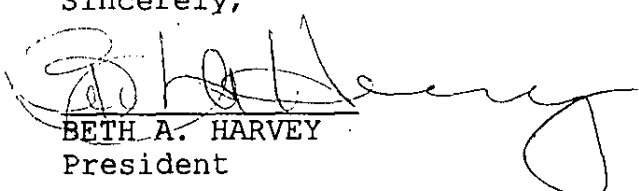
DOCUMENT # P99000068980

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation, and a check in the amount of \$43.75 (filing fee & certified copy, plus additional copy is enclosed) made payable to the Florida Department of State in reference to the above matter.

Should you have any questions, you may leave a message on the answering machine, or fax them to me.

Sincerely,


BETH A. HARVEY
President

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
08 JUL 15 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation, and the Document Number is:

BETH A. HARVEY, INC.
Document #P99000068980

SECOND

The corporation adopted the following amendment to the articles of incorporation.

That the following person and title, be added as a Corporate Officer to Beth A. Harvey, Inc.:

LARRY L. HARVEY, VICE PRESIDENT
483 SW LIGHTWOOD PLACE
FORT WHITE, FLORIDA 32038

THIRD

The corporation adopted the following amendment to the articles of incorporation:

The names and titles of the corporate officers shall be as follows:

BETH A. HARVEY, PRESIDENT
LARRY L. HARVEY, VICE PRESIDENT
CHRISTOPHER L. WHISENHUNT, TREASURER

FOURTH

The shareholders of the corporation adopted these amendments on June 14, 2008. The number of votes cast was sufficient for approval of the above two amendments.

BETH A. HARVEY, INC.

Corporation Name

By: 

BETH A. HARVEY, PRESIDENT