

799000110520

Requester's Name

Southern Expressions

Post Office Box 488
Micanopy, FL 32667

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300003463033--2
(Corporation Name) (Document #) -11/14/00--01058--002
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AMEND
KRB
11/27

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:**

SOUTHERN EXPRESSIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
203 N.E. Chokolka Blvd., Micanopy, FL 32667

ARTICLE V: OFFICERS / DIRECTORS

The name and address of the new officer / director of this corporation will be:
Laurel L. Barwick, 18851 S.E. 23rd Place, Morriston, FL 32668

ARTICLE VI: REGISTERED AGENT

The name and Florida address of the new registered agent is:
Laurel L. Barwick, 18851 S.E. 23rd Place, Morriston, FL 32668. County Of Levy.

I Laurel L. Barwick accept the appointment of registered agent
and am familiar with and accept the obligations of the position.

FILED
00 NOV 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

One hundred percent (100%) of the shares issued and outstanding will be purchased and transferred:

From: Rachelle Delucas, 7118 S.W. 80th Terrace, Gainesville, FL 32608

To: Laurel L. Barwick, 18851 S.E. 23rd Place, Morriston, FL 32668

THIRD: The date of each amendment's adoption: December 1, 2000

FOURTH: Adoption of Amendment(s)(CHECK ONE):

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11 day of November, in the year 2000.

SIGNATURE:


(By Chairman, Vice Chairman of the Board of Directors, President or other officer adopted by the shareholder)

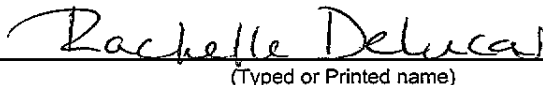
OR

(By a Director, if adopted by the Directors)

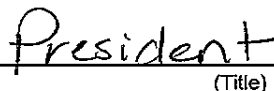
OR

(By an Incorporator, if adopted by the Incorporators)

Rachelle Delucas


(Typed or Printed name)

President


(Title)