

PO8000096672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

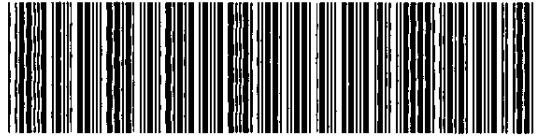
(Business Entity Name)

(Document Number)

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04/13/09--01033--021 **52.50

*Amend
Tee's
4-15-09*

FILED
09 APR 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

April 10, 2009

VIA FEDERAL EXPRESS

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

RE: **509 US 41, INC.**

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be 'David H. Rosenberg', written over a horizontal line.

David H. Rosenberg, Esq.
For the Firm

Enclosure as Noted

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
509 US 41, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE Articles of Incorporation were filed on October 28, 2008, and assigned Document Number P08000096672 and EIN 26-3610248.

SECOND: THE following amendments to the Articles of Incorporation were adopted by the corporation.

ARTICLE V

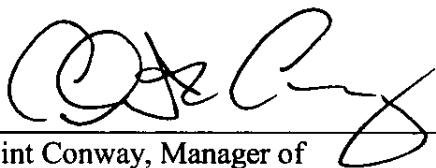
1. The street address of the registered office of this Corporation is 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236 and the Registered Agent is David H. Rosenberg, Esq.

ARTICLE VII

1. Dollar Management Services, Inc., has resigned as President of the Corporation and has no further interest whatsoever in the Corporation.
2. The address for Dollar Management Services, Inc., is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236.
3. Richard Conway has resigned as the Vice-President of the Corporation and has no further interest whatsoever in the Corporation.
4. The address Richard Conway is 101 S. Gulfstream Ave., Unit 12C, Sarasota, Florida 34236.
5. Four Quarters Holding Company, LLC, a Florida limited liability company has been elected as the P/S/T of the Corporation and is the sole shareholder.
6. The address for Four Quarters Holding Company, LLC is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236.

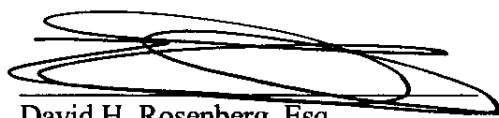
The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The foregoing amendments are adopted and made effective by the undersigned on April 10, 2009.


Clint Conway, Manager of
Four Quarters Holding Company, LLC
A Florida limited liability company as
President/Sole Shareholder and Director

Having been named as Registered Agent and to accept service of process for **509 US 41, INC.**, at the place designated in the Articles above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

4/10/09
Date



David H. Rosenberg, Esq.
Registered Agent