P01000056361

700024521117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Name chg.

11/17/03

KGB & SONS, INC.
19801 NW HWY 335
WILLISTON, FL. 32696
352-528-2406 OFFICE
352-528-2408 FAX

Department of State

Re: Amending Corp Name

To Whom It May Concern:

Enclosed are the necessary forms to amend our corporate name from KGB & Son, Inc. to KGB & Sons, Inc. If there are any questions please feel free to contact me at the above number.

Thank you,

K C Boy

Kennedy Boyer
(President)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

KGB & Son, Inc.
(present name)

P01000056361
(Document Number of Corporation (If known)

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

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

Change name to KGB & Sons, Inc.

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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:

THIRD: The date of each amendment's adoption: 11/5/03.

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 5th day of November, 2003.

Signature KG Boyer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kennedy G. Boyer
(Typed or printed name)

President
(Title)