

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RRED-DAWG, INC.

Certificate of Status	0
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Amendment
10/31/01
DC

From: John A. Garza To: Evelyn A. Weaver

Date: 10/30/01 Time: 7:18:10 PM

Audit # H01000111154
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RRED-DAWG, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

Roderick Anthony Weaver, President
4118 Okara Rd., E
Tampa, FL 33617

Joyce Jordan Williams, Vice President
1416 23rd Ave., E
Bradenton, FL 34208


Evelyn A. Weaver, Secretary
923 Sligh Ave.
Seffner, FL 33584

David Weaver, Jr., Director
923 Sligh Ave.
Seffner, FL 33584

The Adoption of Amendment(s) was/were adopted by the board of directors on October 30, 2001 without shareholder action and shareholder action was not required.

Signed on October 30, 2001.

Signature


Evelyn A. Weaver, Secretary/Director

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