

P03000055039



Mr. & Mrs. Jimmy Larison
3945 Fenrose Cir.
Melbourne, FL 32940-1212

(Address)

(City/State/Zip/Phone #)

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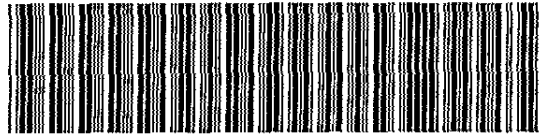
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Amend 6-26-03
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Atwood & Larison, Inc.

(present name)

300019310933

(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)*

Article I - Atwood & Larison, Inc.

Article II - 1270 N. Wickham Road, #28, Melbourne, Florida 32935

Article III - Profit making business.

Article IV - 1000 shares

Article V - Jimmy L. Larison - President, 3945 Fenrose Circle, Melbourne, Florida 32940

Alicia L. Larison - Vice President, 3945 Fenrose Circle, Melbourne, Florida

32940

John R. Atwood - Vice President, 342 Pressview Ave, Longwood, Florida 32750

Article VI - Jimmy L. Larison - 3945 Fenrose Circle, Melbourne, Florida 32940

Article VII - Jimmy L. Larison - 3945 Fenrose Circle, Melbourne, Florida 32940

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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: June 22, 2003

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 22 day of June, 2003.

Signature _____

(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)

Jimmy L. Larison

(Typed or printed name)

President

(Title)