

P03 000069986

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
OLIVER PLUNKETT, INC.**

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Amendment

10/05/04

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OLIVER PLUNKETT, Inc.

(present name)

P03000069986

(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~~: OLIVER PLUNKETT 50 Shares - President
ADD PO BOX 1057
OCALA, FL. 34478
Add: MELISSA BENTON 10 Shares - Secretary
PO BOX 1057
OCALA, FL. 34478
Change: LAN ANDREWS 40 Shares - Treasurer
PO BOX 1057
OCALA, FL. 34478

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:

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THIRD: The date of each amendment's adoption: 10-1-2004

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 1 day of OCTOBER 2004.

Signature ☒

Lan Andrews

(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)

Lan Andrews

(typed or printed name)

Treasurer

(Title)