

P03000154527

MARTIN & KIDDER, INC.
- 5323 Wauchula Rd. —
P.O. Box 493
- Myakka City FL 34251 —

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

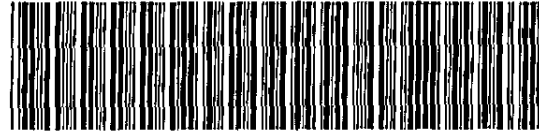
(Business Entity Name)

(Document Number)

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SECRET
TALLAHASSEE, FL

03/10/05--01022--024 **43.75

Amend.
C. Coulllette APR 04 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2005

MARTIN & KIDDER, INC.
PO BOX 493
MYAKKA CITY, FL 34251

SUBJECT: MARTIN & KIDDER, INC.
Ref. Number: P03000154527

We have received your document for MARTIN & KIDDER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to check one of the boxes in "Fourth" to indicate the manner of adoption of your amendment filing and return to us for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00018070

409 E. Gaines St.
Tallahassee, FL 32399

RECEIVED
05 MAR 31 AM 9:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MARTIN & KIDDER, INC.

FILED
05 APR -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of 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 VI: OFFICERS

President: Shane P. Martin, 5323 Wauchula Rd., Myakka City, FL 34251
Vice President: Clay Stone, 71302 Singletary Road, Myakka City, FL 34251
Treasurer: Bryan E. Cohen, 5020 S. Lockwoodridge, Road, FL 34231
Secretary: Sandra M. Martin, 5323 Wauchula Road, Myakka City, FL 34251

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:

ARTICLE VII: STOCKHOLDERS

Shane Martin	51 shares
Clay Stone	12 shares
Bryan E. Cohen	12 shares
Sandra Martin	25 shares

THIRD: The date of each amendment's adoption: March 4, 2005

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.

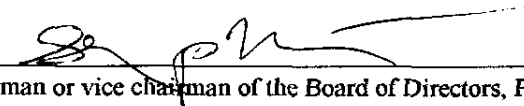
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 4th day of March, 2005.

Signature


(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shane P. Martin

President