

P97000093110

8-15-02

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

60006869356--7
-08/02/02--01019--005
*****43.75 *****43.75

Dear Irene,

Per your request Mike has made the corrections that you have indicated in your letter dated 8-9-02. I also spoke with you on 8-15-02 to confirm the changes in order for you to complete our request.

If you should have any further questions please contact me "Tina Atkinson" at 850-847-4112 between the hours of 8:00 AM - 3:00 PM.

Thank you,



Tina Atkinson
Atkinson Myers Inc.

cc: Michael Myers

FILED
02 AUG 16 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AUG 16 AM 10:05
DIVISION OF CORPORATIONS

Amend/cc
①a 8/20/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 9, 2002

ATKINSON MYERS INCORPORATED
% TINA ATKINSON
4089 REMER COURT
TALLAHASSEE, FL 32302

SUBJECT: ATKINSON MYERS INCORPORATED
Ref. Number: P97000093110

We have received your document for ATKINSON MYERS INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The current name of the entity is as referenced above. Please correct your document accordingly.
- ✓ The date of adoption of each amendment must be included in the document.
- ✓ The name of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 602A00047614

8/15
talked with
Irene to make
corrections
with Nike ✓.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Atkinson Myers Incorporated

(present name)

P97000093110

(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)

Please add "William H. Atkinson"
as the "Secretary".

His address is:

1305 Live Oak Plantation Rd.
Tallahassee, Fla. 32312

was taken off by mistake on 1-17-02

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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02 AUG 16 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8.1.2002

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 _____ day of 8.1.2002

Signature Mike Myers - President
(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)

Michael H. Myers (Mike)
Typed or printed name

President
Title