

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

RRED-DAWG, INC.

Certificate of Status	0
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AMEND
KRB
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5/9/02
2

Audit # H02000135606
**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 Two 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

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

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

The Adoption of Amendment(s) was/were adopted by the board of directors on May 8, 2002 without shareholder action and shareholder action was not required.

Signed on May 8, 2002.

Signature¹


Evelyn A. Weaver, President/Director

President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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