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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

2018/11/16
Carmy

Legacy Estate Planners, P.L.



Counsellors at Law

June 10, 2008

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Articles of Incorporation for Triple K Corp.

Dear Sirs:

Please find our check in the amount of \$35.00 to cover the filing fee for the enclosed Amendment to Articles of Incorporation:

Thank you for your assistance in this matter.

Sincerely,

W. Denis Shelley, Esq.

WDS/wds

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIPLE K CORP.

FILED
JUN 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certain provisions of the Articles of Incorporation of TRIPLE K CORP. are hereby amended to read as follows:

1. ARTICLE III - CAPITAL STOCK is hereby amended and restated in full to read:

The total authorized capital Stock of this Corporation shall be 7000 shares of common stock of which 6000 shares shall be no par non-voting common stock and 1000 shares shall be no par voting common stock each having one vote per share for the voting stock. All outstanding shares of stock as of the date hereof shall be reclassified as no par voting common stock.

2. ARTICLE VII - NUMBER OF DIRECTORS is hereby amended and restated in full to read:

The number of directors of this Corporation shall be not less than one (1) nor more than seven (7). The directors shall be elected by the Stockholders and serve and be governed by the Bylaws or otherwise as determined by the Shareholders subject to any Shareholders Agreement entered into by the Shareholders.

3. ARTICLE X - SPECIAL CHARTER PROVISIONS is hereby amended and restated in full to read:

The affairs of the Corporation shall be managed by a Board of Directors as elected by the Stockholders in a manner consistent with the Bylaws or otherwise consistent with any Shareholders Agreement entered into by the Shareholders. The officers of the Corporation shall consist of a president, vice-president, secretary and treasurer and such other officers as may be determined by the Board of Directors.

4. ARTICLE XI - AMENDMENT is hereby amended and restated in full to read:

These Articles of Incorporation may be amended by the affirmative vote of all shareholders holding voting common stock.

The foregoing amendment was adopted by the shareholders of this corporation on 6/6/08.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed this Certificate of Amendment on 6/6/08.

W.D. Shelley

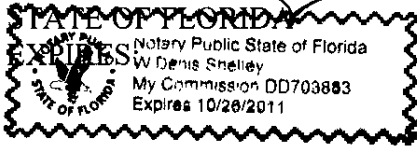
President

Rachelle Couture

Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6 day of June, 2008 by RODMAN E. MILLS, President and KAREN SUE KRIETEMEYER as Secretary of TRIPLE K CORP. under authority duly vested in them by said Corporation, who did not take an oath, and who are personally known to me have produced a driver's license as identification.

W.D. Shelley
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES
Notary Public State of Florida
W.D. Shelley
My Commission DD703883
Expires 10/26/2011