

Division of Corporations

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**448451**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KINCAID, INC.**

Certificate of Status	1
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*Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KINCAID 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: ARTICLE VI. OFFICERS**

- 1 ADD: PRESIDENT: DOUGLAS S MANN
- 2 REMOVE: PRESIDENT CHARLES KINCAID

**SECOND:** The date of each amendment adoption: Tuesday, June 06, 2017

**THIRD:** Adoption of amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast  
For the amendment(s) were sufficient for approval.

Signed this 6 June 2017

Signature

*Charles Kincaid*  
DIRECTOR

**PRINT NAME CHARLES KINCAID  
TITLE: DIRECTOR**

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I Charles Kincaid as of June 1 2017 here by resign as president of Kincaid Inc .

  
CHARLES KINCAID

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