

521635

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 08 2012
T. LEMUEUX

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NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED
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FORT PIERCE, FLORIDA 34950

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RICHARD V. NEILL*
CHESTER B. GRIFFIN*
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.*
RENÉE MARQUIS-ABRAMS*
JAY T. HOLLENKAMP

November 5, 2012

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER
*CERTIFIED CIRCUIT CIVIL/COUNTY COURT MEDIATOR
*BOARD CERTIFIED TAXATION LAWYER
*BOARD CERTIFIED CIVIL TRIAL LAWYER
OF COUNSEL

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Indrio Company
Document No. 521635

Gentlemen:

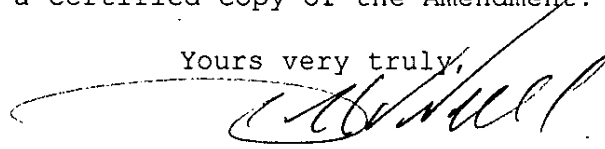
The enclosed Amendment to Articles of Incorporation of Indrio Company is submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard V. Neill, Esquire
Neill, Griffin, Tierney, Neill & Marquis
Post Office Box 1270
Fort Pierce, Florida 34954
Telephone (772) 464-8200
dickneill@neillgriffin.com

Also enclosed is Indrio Company's check in the amount of \$43.75 for the filing fee and a certified copy of the Amendment.

Yours very truly,



Richard V. Neill

RVN/hg
Enclosures

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDRIO COMPANY

Document Number: 521635

At a joint meeting of the Directors and Stockholders of the above corporation held on July 5, 2012, the following amendment to the Articles of Incorporation was duly adopted by unanimous vote of shareholders and directors, to-wit:

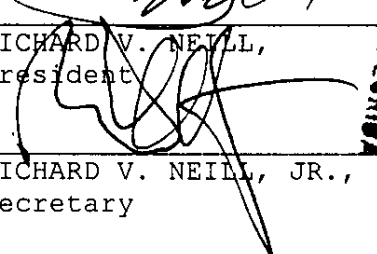
1. RESOLVED, that ARTICLE III. CAPITAL STOCK is revised to read "This corporation shall have two classes of common stock. The currently issued and outstanding common stock shall, without further action, be deemed "Class A" common stock and shall have full voting rights and shall be fully paid and non-assessable. The corporation may issue 30,000 shares of "Class B" common stock having no voting rights upon terms and for consideration to be fixed by the Board of Directors and the same shall be fully paid and non-assessable."

2. This amendment shall be effective upon filing with the Secretary of state.

DATED this 5th day of July, 2012.



RICHARD V. NEILL,
President



RICHARD V. NEILL, JR.,
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD V. NEILL and RICHARD V. NEILL, JR., as President and Secretary, respectively, of INDRIO COMPANY, and who executed the foregoing Amendment to Articles of Incorporation of Indrio Company, and who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of July, 2012.

Helen M. Green

NOTARY PUBLIC, State of Florida

Helen M. Green

My Commission Expires: 7/22/2014

