

608907

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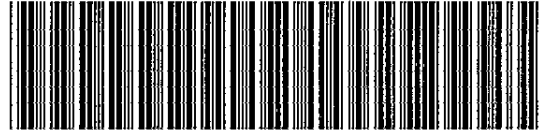
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/28/02
Amend
sy



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 21, 2002

ODIS V. MOOTY ENTERPRISES, INC.
10073 Clarcona-Ocoee Road
Apopka, FL 32703

SUBJECT: ODIS V. MOOTY ENTERPRISES, INC.
Ref. Number: 608907

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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Louise Flemming-Jackson
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Letter Number: 502A00058199

10/25/02
Sorry we neglected to sign and include check of \$35.00
Check #10481 included with return. If you need to contact
by phone - call 407-656-8148.
Thanks,
Odin

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Odis V. Mooty Enterprises, Inc.
(present name)

608907

(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)

Article IX - ammended as follows.

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:

<u>Subscribers</u>	<u>Address</u>	<u># of sha</u>
Odis V. Mooty, III	- 10085 Clarcona-Ocoee Rd. Apopka, Fl. 32703	49
Odis V. Mooty, JR.	- 10073 Clarcona-Ocoee Rd. Apopka, Fl. 32703	49
Delores M. Mooty	- 10085 Clarcona-Ocoee Rd.	2

THIRD: The date of each amendment's adoption: October 4, 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 15th day of October, 2002.

Signature Delores M. Mooty
(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)

Odys V. Mooty / Odys V. Mooty
Typed or printed name

President
Title