

685699

October 27, 1999

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fla., 32314

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-11/03/99--01084--012
*****35.00 *****35.00

Re: Mahaffey, Incorporated
Charter Number 685699

Subject: Amendment Changes to Articles of Incorporation

Dear Amendment Section:

Please see attached Amendment changes, for Mahaffey, Incorporated, due to the death of Richard Lee Mahaffey, Sr., on October 21, 1999, (father). I, Richard Lee Mahaffey, Jr., son is assuming the Directorship, of the Corporation.

A check in the amount of \$ 35.00, to cover the Articles that were amended.

Sincerely,

Richard Lee Mahaffey Jr.
Richard Lee Mahaffey, Jr.

1450 Grove Ave. S.
Ft. Myers, Florida, 33919

(941) 936-2855

October 29, 1999
(Dated)

Sec. GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Name of* *corp.*
DATE *11/15/99*
DOC. EXAM *[Signature]*

FILED
99 NOV -3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 NOV -3 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAHAFFEY, INC.

(present name)

- Charter Number

685699

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)

AMENDMENT - TO: ARTICLE V - Director

Due to the death of - Richard Lee Mahaffey, Sr., on October 21, 1999, his son, Richard Lee Mahaffey, Jr., next of Kin, has assumed the duties of Directorship of Mahaffey, Inc. - Charter Number 685699.

Richard Lee Mahaffey, Jr. 1450 Grove Ave. S.
Ft. Myers, Florida, 33919

AMENDMENT - TO: ARTICLE VI - Subscribers

Richard Lee Mahaffey, Jr., is successor and principle shareholder of the Corporation - due to the reason listed above in Article V.

AMENDMENT - TO: ARTICLE VII - Registered Office and Agent

The new Registered Agent is - Richard Lee Mahaffey, Jr. The new registered office of the Corporation is:

1450 Grove Ave. S.
Ft. Myers, Fla., 33919

See attachment for - ARTICLE VII (next page)

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:

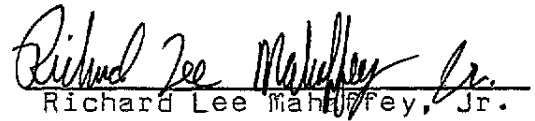
THIRD: The date of each amendment's adoption: 10/29/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Attchment - for ARTICLE VII.-

I (Richard Lee Mahaffey, Jr.), the new Registered Agent,
accepts the obligation and is familiar with this position.

Sincerely,


Richard Lee Mahaffey, Jr.

October 29, 1999
(Dated)

(941) 936-2855

- ☐ 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 29 day of October, 19 99.

Signature Richard L. Mahaffey, Jr. President
(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)

Richard Lee Mahaffey, Jr.

Typed or printed name

Director

Title