EXECUTIVE BOARD OF DIRECTORS

J.D. Griffis, Chairman
Michael Rhoden, President
Greg Griffis, Sec./Treas.
Wade Andrews, Vice President
Ressie Griffis, Vice Chairman

752787

INDUSTRIAL COMPLEX OF RAIFORD

P.O. Box 368
Raiford, FL 32083
(904) 431-1898
FAX: (904) 431-1993
Ty Jordan, Executive Director

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*****35.00 *****35.00

September 12, 2001

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir,

Please find enclosed the filing fee of $35.00 for the Articles of Amendment.

Any further correspondence forward to Ty Jordan, Executive Director.

Sincerely,

Ty Jordan
Executive Director

FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 20 2001

Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Industrial Complex of Raiford, Inc.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 Four

There shall be no more that seven (7) or at least three (3) members of the Board of Directors of the Corporation.

Article Nine

The registered office of the Corporation is located at the administration building of the INDUSTRIAL COMPLEX OF RAIFORD, Inc. Turn north off of SR 121 on to CR 229 (central Avenue) make two left, 90-degree turns, first large brick building on left. The registered agent shall be J. D. Griffis, Chairman, of the Board of Directors, whose mailing address is P.O. Box 368, Raiford, Florida 32083.

SECOND: The date of adoption of the amendment(s) was: September 12, 2001

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

J. D. Griffis
Typed or printed name

Chairman
Title

09/12/2001
Date