F14393

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ok to amend

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March 13, 2003

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

Re: Articles of Amendment to Articles of Incorporation of Great Oak, Inc.

Gentlemen:

I represent Great Oak, Inc, a Florida corporation. On behalf of my client, I am enclosing the following:

1. Original and one copy of Articles of Articles of Amendment to Articles of Incorporation of Great Oak, Inc. Please stamp the enclosed copy of the Articles of Amendment and return them to me in the enclosed stamped and addressed envelope.

2. Our check, payable to the Florida Department of State, in the amount of $35 in payment of the filing fee.

I trust that the enclosed documents are satisfactory to you. Please contact me if you have any questions or additional information is required.

Very truly yours,

BONYA GAZZA & DeGORY, LLP

By _____
Beverly A. Gazza

BAG/kjh
Enclosures
cc: Great Oak, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREAT OAK, INC.

(present name)

F14393

(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 Fourth of the Articles of Incorporation, as previously amended, is hereby amended, in its entirety, as follows:

FOURTH: The aggregate number of shares which the Corporation shall have the authority to issue is 55,000 shares of common stock consisting of the following:

(a) 27,500 shares of common voting stock. Every shareholder of the Corporation's common voting stock shall be entitled to one (1) vote for every share standing in his or her name on the books of the Corporation.

(b) 27,500 shares of common nonvoting stock. The rights and privileges of the holders of the Corporation's common nonvoting stock shall be identical, in all respects, to the rights and privileges of the holders of the Corporation's common voting stock, except that the owners of the Corporation's common nonvoting stock shall not be entitled to vote on any matter required to be or which may be submitted to the Corporation's shareholders.

Each share of voting and nonvoting common stock shall be without par value, but shall have a stated capital value of $1.00 per share.

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: January 1, 2003.

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 1st day of January, 2003.

Signature _____
(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)

LUKE A. LATIMER
(Typed or printed name)

PRESIDENT
(Title)