H29432

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DIVISION OF CORPORATIONS
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Amend/cc/cu3
10 8/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Concept 3 Services, inc.

DOCUMENT NUMBER: H 29432

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Kapherr
(Name of Contact Person)

Concept 3 Services, inc.
(Firm/ Company)

445 S.E. 98 Th. Ave.
(Address)

Webster, FL 33597
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Kapherr at (352) 569-0700
(Name of Contact Person) (Area Code & Daytime Telephone Number)
cell 352-303-3376

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 18 AM 9: 29

Articles of Amendment
to
Articles of Incorporation
of

Concept 3 Services, inc.
(Name of corporation as currently filed with the Florida Dept. of State)

H 29432
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** *adopts the following amendment(s) to its Articles of Incorporation:*

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amended = Add The Following
OFFICER / DIRECTOR : "Vice President" →
Add Amend # 1 NAME : MARGARET - L. KAPherr
Address : 445 S.E. 98 Th Ave, Webster, FL 33597
Tel : 352-569-0700
Add = Registered Agent NAME : MARGARET L. KAPherr
AMMEND # 2 Address : 445 S.E. 98 Th Ave, Webster, FL 33597
Tel : 352-569-0700

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Vice President MARGARET L. KAPherr has ½ ownership in The Company, And Upon death of President Robert A. KAPherr, ALL will pass on to Vice President MARGARET L. KAPherr (wife)

(continued)

Ammendment #3

Change Mailing Address From

OLD : PO BOX 804
WEBSTER, FL 33597

TO → NEW : 445 S.E. 98 Th. Ave
WEBSTER, FL 33597

New Registered agent must Sign and Date That

I Am Familiar with the obligations of The Position OF Registered AGENT AND Vice Pres.

[signature] August 10 2008
MARGARET L. KAPHERR

The date of each amendment(s) adoption: AUGUST 15, 2008

Effective date if applicable: AUGUST 16, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Robert A. Kapherr

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert A. Kapherr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35