

J. STEVEN GRIBBLE

ATTORNEY AT LAW

3380 Tamiami Trail

Suite C

Port Charlotte, Florida 33952

TELEPHONE (941) 629-2337

A SIMPLE (941) 629-1234

April 22, 1997

PROBATE
WILLS

REAL ESTATE
TRUSTS

H58833

Division of Corporations
RE: ARTICLES OF AMENDMENT
P.O. Box 6327
Tallahassee, FL 32314

RE: EDP, INC.

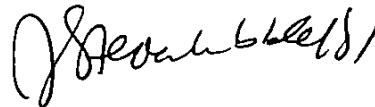
Dear Sir/Madam:

With regard to the above referenced corporation, enclosed please find the Articles of Amendment to Articles of Incorporation, along with my check in the amount of \$35.00 to cover the costs of filing same.

Also enclosed is a check in the amount of \$8.75 for a certificate of status. Please forward the certificate to me at the above address.

Thank you for our attention to this matter.

Very truly yours,



J. Steven Gribble

JSG/lmk

Encl.

cc: Mr. Edward DePaiva

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-04/24/97--01060--013
*****35.00 *****35.00

900002153699--1
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*****8.75 *****8.75

Handwritten notes:
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with 11/10/97
12/1/97
5-9-97
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

J. STEVEN GRIBBLE
3380 TAMiami TRAIL
SUITE C
PT. CHARLOTTE, FL 33952

SUBJECT: CENTURY 21 ALMAR & ASSOCIATES, INC.
Ref. Number: H58833

We have received your document for CENTURY 21 ALMAR & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00022632

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CENTURY 21 ALMAR & ASSOCIATES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I to be amended to read EDP, INC.

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:

NONE

THIRD: The date of each amendment's adoption: upon filing 4-21-97.

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 21st day of April, 19 97.

Signature Edward de Paiva
(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)

EDWARD DE PAIVA

Typed or printed name

PRESIDENT

Title