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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD SEP 21 1999

Examiner's Initials

ARTICLES OF AMENDMENT

TO

NEPTUNE I (CORTEZ, FLORIDA), INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders of Neptune I (Cortez, Florida), Inc. was held at the office of Attorney Robert H. Schultz, on September 7, 1999, at 10:00 a.m.

The meeting was called to order by the sole shareholder, Donna Brooks. The following shareholder was present, to-wit: Donna Brooks. **Donna Brooks** was nominated and elected President/Vice President/Treasurer/Secretary.

All of the shareholders and officers concurred in the foregoing.

There being no further business, the meeting was adjourned.


Donna Brooks, Secretary

I HEREBY CERTIFY THAT THE FOREGOING is a true and correct copy of the minutes of the meeting of the shareholders and directors of Neptune I (Cortez, Florida), Inc. held at the day and time above specified in the minutes of this meeting, on the 7th day of September, 1999.

DATED THIS 7 day of September, 1999.


Donna Brooks, Secretary