

CARMAN, BEAUCHAMP, SANG & HANENIAN, P.A.

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PLEASE REPLY TO
DEERFIELD BEACH OFFICE

WEST PALM BEACH OFFICE

(561) 833-4905

STUART OFFICE

(561) 287-7005

ORLANDO OFFICE

(407) 895-3530

March 20, 1997

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

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-03/24/97--01215--019

*****96.25 *****96.25

Attention: Division of Corporation

Enclosed please find completed forms for filing articles of amendment and a check in the amount \$96.25. If you should have any questions, please contact me at (954) 426-4401.

Sincerely,

Falguni B. Patel

Falguni B. Patel
Office Manager

CEL
Handwritten notes and signatures at bottom of page

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

CARMAN, BEAUCHAMP & SANG, P.A.
(present name)

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 One is being changed to:

CARMAN, BEAUCHAMP, SANG & HANENIAN, P.A.

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: 1/1/97

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 20th day of March, 1997

Signature

Kenneth P. Carman President

(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

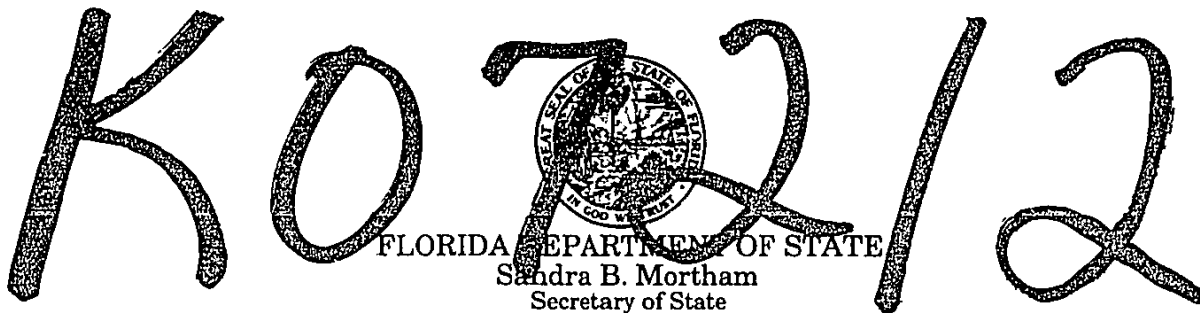
(By an incorporator if adopted by the incorporators)

Kenneth P. Carman

Typed or printed name

President

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

TRIPLE R LAND, INC.
441 IOWA STREET
P.O. BOX 701326
ASHLAND, KY 41102 US

SUBJECT: TRIPLE R LAND, INC.
Ref. Number: K07212

Debit Memo #: 3897-C

This is to inform you that check #1133 in the amount of \$165.00 submitted with the annual report for TRIPLE R LAND, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 26, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00015224