

L23329

Groundbreakers, Inc.  
4685 Hwy 64/74A  
Rutherfordton, NC 28139

April 22, 1999

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

FILED  
99 MAY 10 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please accept the following Amendment articles for our Florida corporation, previously called Botch, Inc. (document #L23329). As stated in our amendment, the new name is Groundbreakers, Inc.

Enclosed is a check for \$43.75. \$35.00 is for the amendment filing fee. The other \$8.75 is for an authenticated CERTIFICATE OF EXISTENCE that I need for the state of North Carolina, so we can practice business then.

Please forward the certificate to:

Julie Botchuck  
@ Groundbreakers, Inc.  
4685 Hwy 64/74A  
Rutherfordton, NC 28139

700002852127--9  
-04/26/99-01140--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you for your assistance! If you have any questions, I can be reached at 828-286-1286.

Respectfully,

*Julie A. Botchuck*

Julie A. Botchuck  
Secretary/Treasurer

~~#999-10047~~

Amend & N/c

15

MAY 12 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 1999

JULIE BOTCHUCK  
@ GROUNDBREAKERS, INC.  
4685 HWY. 64/74A  
RUTHERFORD, NC 28139

SUBJECT: BOTCH, INC.  
Ref. Number: L23329

We have received your document for BOTCH, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must have original signatures.

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 (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 299A00023624

*Here are the changes you requested.  
(The check was not returned. I trust you still have it.)*  
*Julie Botchuck*  
*5/8/99*

*Rec'd 5/10*

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

FILED  
99 MAY 10 AM 9: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOTCH, INC.**  
(present name)

*Pursuant to the provision 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 1 - NAME:**

The name of BOTCH, INC. is changed to (amended to) GROUNDBREAKERS, INC.

**ARTICLE 6 - Registered Office and Agent:**

The registered office is amended to 28795 Bennington Drive, Wesley Chapel, FL 33544, with the agent amended to Barbara Mackenzie.

**ARTICLE 7 -**

The Board of Directors remains as Larry C Botchuck and Julie A Botchuck. Their address(es) are amended to 4685 Hwy 64/74A, Rutherfordton, NC 28139 (the same for both individuals).

**ARTICLE 1A (NEW) Principle Place of Business:**

The principle place of business is amended to 4685 Hwy 64/74A, Rutherfordton, NC 28139.

**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:

(N/A -- no change at this time.)

**THIRD:** The date of each amendment's adoption: MARCH 1, 1999.

**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 1<sup>ST</sup> day of MARCH, 19 99.

Signature

Larry C. Botchuck

(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)

LARRY C. BOTCHUCK

Typed or printed name

President/Incorporator/Shareholder/Director

Title

I accept the appointment of registered agent and I am familiar with and accept the obligations of the position

Barbara Mackenzie

Barbara Mackenzie