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BURT & FEATHER
Attorneys at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Mark J. Feather
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

May 30, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: Rog N Bec Corporation

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above named corporation changing the name and address of the Director of the corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Yours truly,



Susan Hardyman
Legal Assistant

/sh

Enclosures: Articles (copy)
Check

8750-005

FILED
00 JUN -1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
6-9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROG N BEC CORPORATION**

FILED
00 JUN -1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE SEVEN: DIRECTORS

7.01 The Board of Directors shall consist of at least one (1) member but no more than five (5) members.

7.02 The name and address of the Director is **REBECCA G. SANFORD**, Post Office Box 1222, Jungle Drive, Old Town, Florida 32680.

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: April 19, 2000.

FOURTH: Adoption of Amendment:

☒ 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 amendments(s):

"The number of votes cast for the amendment(s) was\were sufficient for approval by _____."

☐ 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 5th day of May, 2000.

Signature Rebecca G. Sanford
REBECCA G. SANFORD, DIRECTOR
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