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V SHEPARD FEB 12 2005

Gerald H. Bradley : Treasurer

14551 NE 210 St. Rd.

Ft. McCoy Fl. 32134

352-685-2637

Check for \$52.50
enclosed

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 PM 3:47

SickBoys Society Inc.
(present name)

NO2000006786
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

PRESIDENT: RONALD ROCK 328 OAK TRK ROWN Ocala, Florida 34472
VICE PRESIDENT: ANTHONY M. AKOURY 328 OAK TRK ROWN Ocala, Florida 34472
SECRETARY: GEORGE KERR 11360 SE 73 CT Belleview, Florida 34420
TREASURY: GERALD H. BRADLEY 14531 NE 210 ST RD. FT MCCOY FL. 32134
ALTERNATIVE OFFICER: SAMUEL J. SIMMS: P.O. BOX 5787 Ocala, Florida 34478

SECOND: The date of adoption of the amendment(s) was: 1-29-03

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

PRESIDENT: Ronald Rock
VICE PRESIDENT: Anthony M. Akoury
SECRETARY: George Kerr
TREASURY: Gerald H. Bradley
ALTERNATIVE OFFICER: Samuel J. Simms
Signature of Chairman, Vice Chairman, President or other officer

PRESIDENT: Ronald Rock
Title: Ronald Rock
Date: 1-29-03