

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RENT-A-CADDY, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RENT-A-CADDY, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
M.L. Chennault, President
2550 54th Ave., N
St. Petersburg, FL 33714

Glenn C. Wright, Vice President
2001 83rd Ave., N #1218
St. Petersburg, FL 33072

The Adoption of Amendment(s) was/were adopted by the board of directors on November 14, 2000 without shareholder action and shareholder action was not required.

Signed on November 14, 2000.

Signature:


Glenn C. Wright, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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