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SEPTEMBER 22, 2000

EMPIRE BUILDERS OF ST. AUGUSTINE, INC.
715 FAVOR DYKES RD
ST AUGUSTINE, FL. 32086
904-794-2774

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amendment
LPS 10-3-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 SEP 27 PM 2: 59

EMPIRE BUILDERS OF ST. AUGUSTINE, INC.

(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 VI OFFICERS OF THE CORPORATION

PRESIDENT BEECHER WAYNE MORRIS
11750 PHILLIPS HWY
JACKSONVILLE, FL. 32256

VICE-PRESIDENT ANDREW W. MORRIS
715 FAVOR DYKES RD
ST. AUGUSTINE, FL. 32086

SEC/TREASURER TAMMY G. RHODEN
2900 C.R. 214
ST .AUGUSTINE, FL. 32084

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: September 20, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

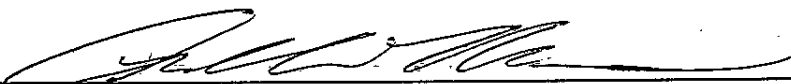
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of September, 2000.

Signature



(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)

Andrew W. Morris

Typed or printed name

Incorporator / Agent / Vice President

Title