

P00000055713

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

P00000055713
4/21/03
4/21/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terre Bonne Investments, Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000055713

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig S. Hessee
(Name of Person)

Terre Bonne Investments, Inc
(Name of Firm/Company)

7980 N. Atlantic Ave
(Address)

Cape Canaveral, FL 32920
(City/State and Zip Code)

For further information concerning this matter, please call:

Deanne McWilliams at (321) 866-0010
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Terre Bonne Investments, Inc.

(present name)

P00000055713

(Document Number of Corporation (If known))

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

The board of directors shall consist of three members. The names and addresses of the persons who will serve as the board of directors are:

Craig S. Hessee, President
7980 N. Atlantic Ave
Cape Canaveral, FL 32920

Fred LaScala, Vice President
2155 Royal Oaks Drive
Rockledge, FL 32955

Mary Ann Hessee, Secretary-Treasurer
2155 Royal Oaks Drive
Rockledge, FL 32955

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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 10, 2003

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

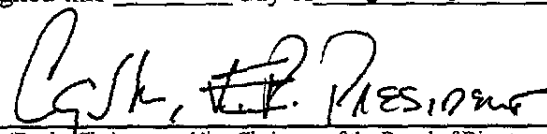
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of April, 2003

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)

(Typed or printed name)

(Title)