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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

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-08/16/00--01068--002
*****35.00 *****35.00

Subject: Name Change
O.P.C.D. Enterprises, Inc.
To: O.P.C.O. Enterprises, Inc.

Date: August 14, 2000

Enclosed is an original and one (1) copy of the Amendment of Articles of Incorporation for O.P.C.D. Enterprises, Inc. name change to: O.P.C.O. Enterprises, Inc. with a check for \$ 35.00 for filings fees. Please return one stamped copy of the articles to the following:

Sandra Kritch
First American Financial Services, Inc.
3000 Gulf to Bay Blvd.
Suite 201
Clearwater, Florida 33759

FILED
00 AUG 16 PM 5:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C Amend

T BROWN AUG 23 2000

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

FILED
00 AUG 16 PM 5:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

O.P.C.D. Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Name Change: O.P.C.O. Enterprises, Inc.

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: 8/10/2000.

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.

(continued)

Signed this 10th day of August, 2000.

Signature Raylon D. Opie
(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)

Raylon D. Opie, President

Typed or printed name

President

Title