P000000 9029/

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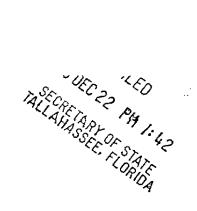
SECRETARY OF STATE
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ANEND KRB/4/06

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Owners Rep	oresentative, Inc.	
DOCUMENT NUMBER: <u>P00000090291</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Jimmy Luckey		
(Name of	Contact Person)	
Owen L. Luckey, Jr.		
(Firm	/ Company)	
PO Drawer 1820		·································
(4	Address)	
LaBelle, FL 33975		
•	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Jimmy Luckey (Name of Contact Person)	at (863) 675-7111 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		•
	Printed and Park	Desc so pilico po
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le



Articles of Amendment to Articles of Incorporation of

Owners Representative, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
P0000090291
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
The corporation shall elect officers who shall serve until either resigning
or being removed from office by a majority vote of the Board of Directors.
The current officers are:
President: Terry Robert Earnest
V-President: Robert Earnest
Secretary: Terry Robert Earnest
Treasurer: Terry Robert Earnest
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: Adopted December 20, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Terry Robert Earnest
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35