

P00000090502

The Wilkerson Company

3691 Sandlor Drive
Deltona, Florida 32738
Phone 407.321.7351
Fax 407.321.1039

Dear Sir or Madam:

Date 12.8.2000,

Please accept this letter, along with the form for filing articles of incorporation changes as noted on required for. Enclosed is a check, as directed by attached instruction payable for \$43.75, for the filing fee as well as 1 certified copy. Your help is truly appreciated.

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-12/11/00--01159--003
*****43.75 *****43.75

Thank You,



Tim Wilkerson

FILED
00 DEC 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 12/14
amend

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

The Wilkerson Company, Inc.
3691 Sandlor Drive Deltona, FL 32738
(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 5 officers and directors shall
now be listed as follows:

Tim Wilkerson 3691 Sandlor Dr, Deltona FL 32738
President

Donna Wilkerson 3691 Sandlor Dr, Deltona FL 32738
Vice President Marketing and Secretary

Mike Mc Millon 2832 Rapidan Trail, Maitland
FL 32751
Vice President of Field Operations

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12. 7. 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 8 day of December, 2000.

Signature

Tim Wilkerson
(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)

Tim Wilkerson
Typed or printed name

Incorporator
Title