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The Wilkerson Company

3691 Sandlor Drive
Deltona, Florida 32738
Phone 407.321.7351
Fax 407.321.1039

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 PM 12:05

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*****43.75 *****43.75

Feb. 22, 2001

Dear Sir or Madam:

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.

Thank You,



Tim Wilkerson

P.S.,

Ref Doc #

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Amend.

V. SHEPARD FEB 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 PM 12:05

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

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: 2. 22. 2001

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 22 day of February, 2001

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