

P00000102734

The Beckington Group -
Alternative Diversified Services, Inc.
P.O. Box 1998
Unetilla, FL 32784

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02 MAY 10 AM 10:33
DIVISION OF CORPORATIONS

5/14/02
Spayne
Amend

FILED
02 MAY 10 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 10 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Brockington Group - Alternative Diversified Services, Inc.

The Brockington Group - Alternative Diversified Services, Inc.
(present name)

P00000102734

(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 X officers - Hugh F. Brockington, II was elected to fill the office of President, Treasurer, Vice-President, Secretary

Article XI Share Holder Amount of initial Contribution should reflect 15
~~are~~ \$100.00

Article IV Capital Stock Initial Shares ARE 1,000

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: Article IV Capital Stock Initial Shares ARE 1,000

THIRD: The date of each amendment's adoption: October 30, 2001 @ 7:00 PM

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 30TH day of October, 2001 originally
4/29/01 Signed on this document

Signature

 Chairman / President Directors

(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