

MAY-17-01 THU 11:10 AM

DEAN MEAD MINTON KLEIN

FAX NO. 561 464 7877

P. 01

Division of Corporations

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PO00000107241

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ORCHID ISLAND SUPPLY COMPANY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DEAN MEAD MINTON KLEIN

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2001

ORCHID ISLAND SUPPLY COMPANY, INC.
1000 N 2ND ST.
FT. PIERCE, FL 34948

SUBJECT: ORCHID ISLAND SUPPLY COMPANY, INC.
REF: P00000107241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000066639
Letter Number: 101A00030205

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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

ORCHID ISLAND SUPPLY COMPANY, INC.

(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)*

The FIRST Section of the Articles of Incorporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

"FIRST: The name of the corporation is: Packers Supply Company, Inc."

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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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THIRD: The date of each amendment's adoption: MAY 14, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

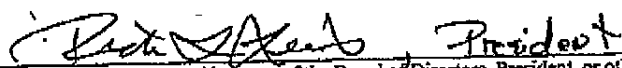
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 14 day of May, 2001

Signature

 President
(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)

Rick L. Lewis

Typed or printed name

President

Title

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