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TALLAHASSEE, FLORIDA

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NEW FILINGS

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*Amend
7-6-01
POS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
E & R ENTERPRISES OF NORTH FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: E & R ENTERPRISES OF NORTH FLORIDA, Inc. Adopts the election of corporate officer:

- 1) Edwin C. Puttbach, Director-President, Director,
Treasurer, Secretary

SECOND: The approval date of these amendments is the 11th of January 2001.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 26 day of June, 2001

Signature Edwin C. Puttbach

Edwin C. Puttbach

Director