

P0100000712,

Schwab's Earthworks, Inc.
404 Evans Road
Niceville, FL 32578

(Address)

(City/State/Zip/Phone #)

☐

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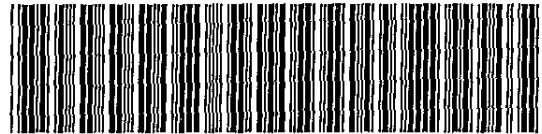
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JPM
10/17/03

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

Schwab's Earthworks, Inc.

(present name)

701000007127

(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)*

See attached paper-

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENT(S) ADOPTED:

Article 3 - PRINCIPAL OFFICE:

The address of the principal office of this Corporation is 575 Forest Oak Road, Defuniak Springs, Florida, 32433 and the mailing address is the same.

Article 5 - OFFICERS:

The officers of the Corporation shall be:

President:	John C. Schwab
Vice-President:	John C. Schwab
Secretary:	John C. Schwab
Treasurer:	John C. Schwab

Article 6 - DIRECTOR:

The Director of the Corporation shall be:

John C. Schwab

Article 12 - REGISTERED OFFICE AND REGISTERED AGENT:

The name and address of the registered agent of this Corporation is John C. Schwab, 575 Forest Oak Road, Defuniak Springs, Florida, 32433.

THIRD: The date of each amendment's adoption: October 1, 2003.

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 9th day of October, 2003.

Signature

John C. Schwab
(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

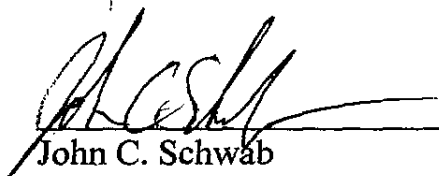
(By an incorporator if adopted by the incorporators)


JOHN C. SCHWAB
(Typed or printed name)

PRESIDENT
(Title)

Schwab's Earthworks, Inc.
575 Forest Oak Road
Defuniak Springs, FL 32433
(850) 974-9215

I, John C. Schwab, accept being appointed the registered agent and am familiar with and accept the obligations of the position.


John C. Schwab


Date