

P01000008746

MEMORANDUM

York Southern 2000, Inc.

4213 Worcester Road, Sarasota, FL 34231
(941) 927-3524

FILED STATE
DIVISION OF CORPORATIONS
01 AUG 13 AM 11:26

DATE: 8/10/01
TO: Department of State
SUBJECT: Articles of Amendment

600004530206--8
-08/13/01--01072--010
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of York Southern 2000, Inc. Also enclosed please find my check in the amount of \$43.75 for filing fee of the document and for one certified copy of the document. Please mail the filed copy to:

York Southern 2000, Inc.
4213 Worcester Road
Sarasota, FL 34231

If you have any questions, please do not hesitate to call at the number listed above.

Sincerely,


Dwight Kreick
President

Amend.
V SHEPARD AUG 21 2001

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

YORK SOUTHERN 2000, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 AM 11:26

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

The officers of the Corporation shall be:

President:	Dwight Kreick
Vice-President Operations:	David Kreick
Vice-President Field Operations:	Hugh Michael A. Shannon
Secretary:	David Kreick
Treasurer:	Dwight Kreick

whose addresses shall be the same as the principal office of the Corporation.

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:

N/A

THIRD: The date of each amendment's adoption: August 9, 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 group entitled to vote separately on the amendment(s):*

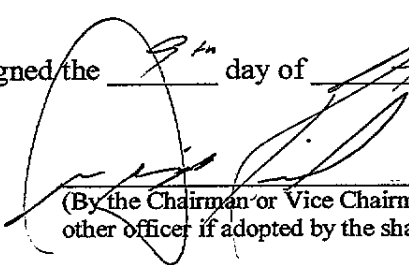
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
Voting group

☒ **X** 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 the 9th day of August, 200 1.

Signature:


(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)

Dwight Kreick

Typed or Printed Name

Director/President

Title