

PO1000041951

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 AM 10:01

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/11/01--01057--002
*****35.00 *****35.00

SUBJECT: FIBER-PRO, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment of FIBER-PRO, INC. and a check for \$35.00 for filing fee.

FROM: TRACEY ISLER
P. O. Box 852
Lady Lake, Fl. 32158

PHONE: (352) 259-9117

Enclosures
Original and One Copy of Articles

Amend.

V SHEPARD JUL 17 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIBER PRO, INC.

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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 III: The officers of the corporation shall be:

NAME:

ADDRESS:

Tracey Isler, President, Secretary/Treasurer

939 April Hills Blvd.
Lady Lake, Fl. 32159

Ollie Ray Melton, Vice-President

1602 3rd St.
Leesburg, Fl. 34748

SECOND: The date of amendment adoption: June 1, 2001

THIRD: 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):

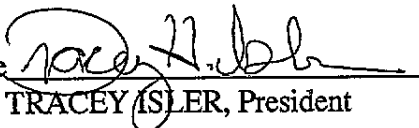
"The number of votes cast for the amendment(s) was\were sufficient for approval by _____."

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 day 13 of June, 2001

Signature 
TRACEY ISLER, President