

PO1000049276

Requester's Name

BILL & JULIE WHITEHEAD
933 S Rock Rd, Fort Pierce, FL 34945

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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01 JUL 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 7/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLACK OWL, INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article V of the Articles of Incorporation:

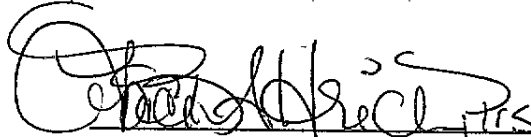
- The Board of Directors shall have 2 members whose name and addresses are:

Julie W. Whitehead
SSN 011-68-1625
933 South Rock Road
Fort Pierce, FL 34945

Traci A. Remington-Aldrich
SSN 134-50-7392
3364 SW Hill Street
Port St. Lucie, FL 34953

This Amendment was adopted during a Special Meeting of the Board of Directors without shareholder action where shareholder action was not required. This meeting was held on the 16th day of JULY, 2001.

Signed this 16th day of JULY, 2001.



Traci A. Remington-Aldrich
Chairman of the Board of Directors
Black Owl, Incorporated
Document No. P01000049276

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TALLAHASSEE, FLORIDA

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