

P01000072880

August 29, 2002

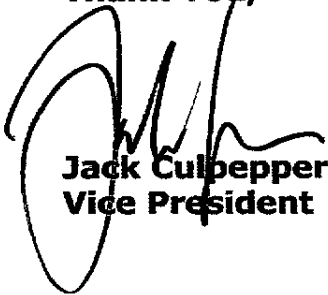
**Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314**

800007478598--3  
-09/03/02--01074--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re : Amendment to Articles of Incorporation  
Griffin, Rutherford, & Culpepper, Inc.  
Corporate Document # : P01000072880**

**If you should have questions regarding the attached  
amendment, please contact us as listed below.**

**Thank You,**



**Jack Culpepper  
Vice President**

**Griffin, Rutherford, & Culpepper, Inc.  
Post Office Box 901  
Madison, FL 32341  
(850) 973-9700  
(850) 973-3072 (fax)**

FILED  
02 SEP -3 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
9/11/02 @1a

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GRIFIN, RUTHERFORD, & WULPEPPER, INC.

(present name)

001000072880

(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)

ARTICLE VII IS AMENDED TO READ -

- GENE RUTHERFORD, PRESIDENT
- JACK WULPEPPER, VICE-PRESIDENT
- RAY GRIFIN, SECT/TRES.

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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:

OWNERSHIP OF STOCK IS AMENDED TO:

- GENE RUTHERFORD ... 33.3% .. (333.3 SHARES)
- JACK WULPEPPER ... 33.3% .. (333.3 SHARES)
- RAY GRIFIN ..... 33.3% .. (333.3 SHARES)

THIRD: The date of each amendment's adoption:

August 29, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

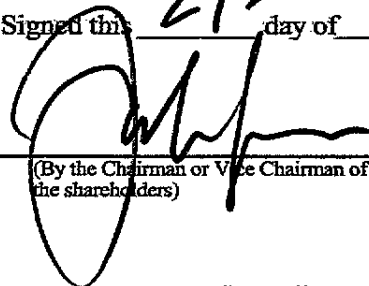
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29<sup>th</sup> day of August, 2002

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)

JACK CUIPEPPER

(Typed or printed name)

VICE - PRESIDENT

(Title)