

P01000079525

Requester's Name

10/17/01

Office Use Only

known):

Department of Corporations:

Please process the attached
Articles of Amendment for
our corporation (Forrester
Enterprises, Inc.).

800004641378--9
-10/18/01--01034--007

*****35.00 *****35.00

Our telephone number is:

(352) 369-8425

☐ Certified Copy

☐ Certificate of Status

Our address is:

10220 W. Hwy 326

Ocala, FL 34482

., Officer/Director
ed Agent
awal

Thanks -

Larry G. Forrester
President

Danny S. Forrester

ALIFICATION

☐ Annual Report
☐ Fictitious Name

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AMEND
PRO
10-23

3

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

Forrester Enterprises, Inc.

(present name)

P01000079525

(Document Number of Corporation (If known))

FILED
01 OCT 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

*Please amend Article VI to add the following
Board Members / Officers to our corporation:*

*Vice President & Secretary, Nancy M. Forrester,
10220 W. Hwy 326, Ocala, FL 34482 and Vice President & Treasurer,
Robin D. Forrester, 4196 Banbury Circle, Parrish, FL 34219.*

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:

THIRD: The date of each amendment's adoption: 10/17/91

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 17th day of October, 2001

Signature Larry A. Forrester President
(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)

LARRY G. FORRESTER
(Typed or printed name)

(Title)