P01000084242

(Requestor's Name)

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fussell Well Drilling, Inc.

DOCUMENT NUMBER: P01000084242

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa R. Fussell
(Name of Contact Person)

Fussell Well Drilling, Inc.
(Firm/ Company)

P.O. Box 911
(Address)

Eagle Lake, FL 33839-0911
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa R. Fussell at (863) 984-3144
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fussell Well Drilling, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000084242

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amend Article 5 (Registered Office and Agent and Business Address) to show:

Registered Office Street Address: 141 Homewood Drive, Winter Haven, FL 33880

Registered Office Mailing Address: P.O. Box 911, Eagle Lake, FL 33839-0911

Registered Agent: Lisa R. Fussell

Amend Article 6 (Directors) to show the 2 directors and their titles as:

Timothy J. Fussell (President/Director), 141 Homewood Dr, Winter Haven, FL 33880

Lisa R. Fussell (Vice President/Secretary/Treasurer/Director), 141 Homewood Dr, Winter Haven, FL 33880

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100% of the 1000 shares are owned by Timothy J. Fussell as of 07/1/2007

(continued)

The date of each amendment(s) adoption: 07/1/2007

Effective date if applicable: 07/1/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Lisa R. Fussell
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lisa F. Fussell
(Typed or printed name of person signing)

Vice President/Secretary/Treasurer/Director
(Title of person signing)

FILING FEE: $35

FUSSELL WELL DRILLING, INC.

P.O. Box 911, Eagle Lake, FL 33839-0911
141 Homewood Drive, Winter Haven, FL 33880
(863) 984-3144 * Fax: (888) 214-7432

Articles of Amendment to Articles of Incorporation
(New Registered Agent's Statement)

I, Lisa R. Fussell, as the newly named registered agent for FUSSELL WELL DRILLING, INC., certify that I am familiar with the obligations of this position.

I can be contacted at (863) 984-3144 or (863) 401-3358, as well as 141 Homewood Dr, Winter Haven, FL 33880.

Lisa R. Fussell
Lisa R. Fussell, Vice President

9-25-07
Date