

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**RRED-DAWG, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND
9/17/01
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Audit # H01000100320
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RRED-DAWG, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**Roderick Anthony Weaver, President
4118 Okara Rd., E
Tampa, FL 33617**

**Roland Anthony Williams, Vice President
1416 23rd Ave., E
Bradenton, FL 34208**

**Evelyn A. Weaver, Secretary
923 Sligh Ave.
Seffner, FL 33584**

**David Weaver, Jr., Director
923 Sligh Ave.
Seffner, FL 33584**

The Adoption of Amendment(s) was/were adopted by the board of directors on September 17, 2001 without shareholder action and shareholder action was not required.

Signed on September 17, 2001.

Signature


Evelyn A. Weaver, Secretary/Director

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