

P01000115670

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : DREIER, BARITZ AND COLMAN
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BASIC AMENDMENT

EDR CORPORATION

Certificate of Status	1
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Amendment

12/19/01

-01000122545 6

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EDR CORPORATION

(present name)

P01000115670

(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 II is hereby amended as follows:

The correct mailing address of the Corporation is
8880 Odell Drive, Boynton Beach, Florida 33437

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:

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12-19-01 09:35am From-DREIER BARITZ COLMAN

THIRD: The date of each amendment's adoption: December 19, 2001.

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

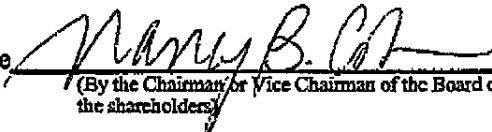
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of December, 2001.

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)

Nancy B. Colman

(Typed or printed name)

Incorporator

(Title)