

P020000011229

Kehler Peyton Inc.
116 14th ST. S.E.
Winter Haven, FL 33884



900008621379

(City/State/Zip/Phone #)

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(Business Entity Name)

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Elizabeth Cootner name change -
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HALL COUNTY OF STATE
TALLAHASSEE, FLORIDA

02 NOV - 1 PM 4:14

FILED

PS 11/5/02
Amend

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

FILED
02 NOV -1 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEHLER PEYTON INC.

(present name)

P02000011229

(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 V delete Elizabeth Gibson as Vice President

Article ~~III~~ change name of President to Jeff Coda and address to be

Article IV change name of registered agent from Elizabeth Gibson
to Elizabeth Coda. The registered office is amended to
116 14th St SE, Winter Haven, FL 33884.

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:

All Shares to Jeff Coda (1000 from Elizabeth Coda to Jeff
Coda)

Change of address from 1171 Carefree Cove Drive
Winter Haven, FL. 33881
to new address : 116 14th Street S.E.

Winter Haven, FL. 33884
(863) 412-3300

THIRD: The date of each amendment's adoption: 09-23-02

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 28 day of October, 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)

Jeff Code

Typed or printed name

President

Title