

P02000024316

O.B.A. Industries Inc
20 Red Oak Place
Palm Coast, Fl 32164

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

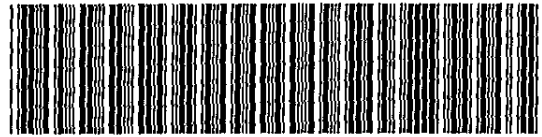
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05/22/03--01051--013 **43.75

FILED
03 MAY 22 PM 21:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.B.A. Industries Inc.

(present name)

P02000024316

(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 VII =

Add: Title - Vice President
Anthony E. Taylor
20 Red Oak Place
Palm Coast, FL 32164

Title: Secretary
Robin Taylor
5041 Olive Road
Bunnell, FL 32110

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:

N/A

THIRD: The date of each amendment's adoption: May 8, 2003.

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 8th day of May, 2003.

Signature Chris E. Taylor
(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)

Chris E. Taylor
(Typed or printed name)

President
(Title)

Acceptance of Appointment as Officer

I, Anthony Taylor, having been appointed as Vice President of N.B.A Industries Inc., a Florida corporation, do hereby accept said position effective as of time of my appointment on this 8th day of May 2003.

Dated at N.B.A office Thursday, this 8th
Of May, 2003

ATy [Signature]

Vice President

Acceptance of Appointment as Officer

I, Robin Taylor, having been appointed as Secretary of
N.B.A Industries Inc., a Florida corporation, do hereby accept said position effective as
of time of my appointment on this 8th day of May 2003.

Dated at N.B.A. office, Thursday, this, 8th
Of May, 2003

Robin Taylor
Secretary