

P02000026233

Anthony H. Rose
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3/29/02

Dept. of State
40 Div. of Corp./Amendment

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-04/02/02--01047--007
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -2 PM 1:02

Per the attached form,
please find amendment
to Article # VII. with
change to Ainsworth S. Callaghan
from V.P to manager and add
Anthony H. Rose as President/
Owner.

Thank you for your
assistance in this matter. My phone
number and address is listed above.

Amend

V. SHEPARD APR 9 2002

Thank you.

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M.R. Carrick Inc.

(present name)

P02000026233

(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)

VII

change/Amend- Ainsworth S. Callaghan
to be manager

Add: Anthony H. Rose
as President/Owner

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:

THIRD: The date of each amendment's adoption: MARCH 29 2002

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 29 day of March, 2002.

Signature Anthony H Rose
(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)

Anthony H. Rose
(Typed or printed name)

President / Owner / Incorporator
(Title)