

P02000027440

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CLERK OF STATE
TAMPA, FLORIDA

Amend -
JFM
10/17/03

4795 Fay Blvd.
Suite 12
Port St. John, FL 32927-8267

.....

Buttrick Communications, Inc.

October 14, 2003

Michelle Milligan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Michelle,


As per our telephone conversation this date, please find enclosed the Articles of Amendment for Buttrick Communications, Inc.

This amendment is to remove Courtney L. Corcoran as a director and to change my title to President and Chairman of the Board.

If you need anything further, please do not hesitate to call me at 321.636.0672.

Also enclosed, please find a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy of the amended Articles of Incorporation)

Sincerely,



Pati A. Buttrick
President
Chairman of the Board

Enclosures
Check #1617
Articles of Amendment

.....

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OR

FILED

03 OCT 16 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Buttrick Communications, Inc.
P02000027440

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: Amend Article V to remove Courtney L. Corcoran as a Director of this corporation; and change the title for Pati A. Buttrick to President and Chairman of the Board.

SECOND: Not Applicable.

THIRD: The date of the amendment's adoption is to be October 14, 2003.

FOURTH: Adoption of Amendment

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of October, 2003

Signature

Pati A. Buttrick
PATI A. BUTTRICK

Title

PRESIDENT - CHAIRMAN OF BOARD