

PO2000030459

RONALD K. WALKER

(Requestor's Name)

2121 W. PENSACOLA, FL

(Address)

PMB 5410

(Address)

TALLAHASSEE, FL 32304

(City/State/Zip/Phone #)

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WALKER INDUSTRIAL MKTG GP

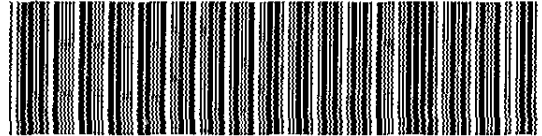
(Business Entity Name)

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Amend

09/25/03--01001--007 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/03

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

FILED
03 SEP 24 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walker Industrial Marketing Group, Inc.

(present name)

F02000030459

(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 Amendment to Corporate Officers.

This section is hereby amended by the President and Incorporator, Ronald Keith Walker, who holds 100% of all shares. The Vice-President, Cheryl Felecia Walker, sister to the President, through no fault of her own, or any failure to discharge any past and present duties to the corporation, is hereby discharged as the Vice President to resume that role no more and to continue forth this day without any fiduciary or financial obligation to the corporation.

The effect of this amendment is to leave the corporation with one standing and controlling officer, Ronald Keith Walker, a U. S. Veteran, with the skills, resources and commitment to further the corporate goals of Walker Industrial Marketing Group, Inc.

The name of Cheryl Felecia Walker shall be removed from any and all corporate holdings, accounts or assets.

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:

No exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: September 24, 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 24th day of September, 2003

Signature _____

Ronald Keith Walker
(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)

Ronald Keith Walker

(Typed or printed name)

President Incorporator

(Title)