

PO2000041292

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*****35.00 *****35.00



**Better
Business
Services, Inc.**

Agnes Wilson
Account Representative

"The Best In Bookkeeping Services"

- * Single Entry Bookkeeping
- * Double Entry Bookkeeping

- * Income Tax Service
- * Payroll Processing

<http://www.bbs.co.nz>

email: lakeland@bbs.co.nz

Ph : (863) 682-0141

1515 E. Memorial Blvd.

Fax : (863) 686-4951

Lakeland, Florida 33801-2222

FILED

02 JUN -7 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agnes Wilson
AUTHORIZATION BY PHONE TO
CORRECT add title of incorporator
DATE 6/13/02
DUC EXAM PS

PS 6/13/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN -7 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R + D WATSON INC.

(present name)

PO2000041292

(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

TITLE: PRESIDENT

RICHARD WATSON
22250 HAYMAN RD
BROOKSVILLE, FL 34602

- 500 SHARES

TITLE: VICE PRESIDENT

DEBRA WATSON
22250 HAYMAN RD
BROOKSVILLE, FL 34602

- 500 SHARES

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: JUNE 5 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 5th day of JUNE, 2002

Signature Richard L. Watson PRES.
(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)

RICHARD L. WATSON
Typed or printed name

INCORPORATOR
Title