

PO 2000053119

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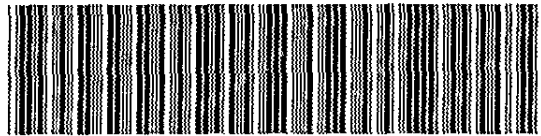
(Business Entity Name)

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2003 JUN 16 PM 3:31

STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette JUN 19 2003

Enclosed please find an amendment to the articles of incorporation. A check for \$43.75 is included to cover the filing fee and the cost for a certified copy of the amendment.

John K. Stumpf IV 321-777-7571  
311 Trinidad Dr.  
Satellite Beach Fl.  
32937

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

JULIE LAY OF STATE  
TALLAHASSEE, FLORIDA

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Killian Diversified Services Inc.

(present name)

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P02000053119

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(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

The following person has been added as an officer and member of the board of directors of Killian Diversified Services Inc.

Title: Vice President  
Caroline I Dickson  
311 Trinidad Dr.  
Satellite Beach Fl.  
32937

**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 10, 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 10 day of June, 2003

Signature

John K. Stumpf

(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)

John K. Stumpf

(Typed or printed name)

President

(Title)