

P02000061972

Cover Letter

Elizabeth A. Tindall
Eric J. Tindall

Telephone: (850) 983-6250

Return Address: 6217 Mohawk Trail, Milton, FL 32583

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02 SEP -6 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elizabeth A. Tindall
gave authority to
remove Art VI from
this amend & add
incorp to title
page. ac 9/13

amend
ac
9/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tindall Inc.

(present name)

P02000061972

(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)

see - Attached.

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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:

Articles of Amendment to Articles of Incorporation of Tindall Inc.

- Document Number of Corporation: P02000061972
-

Article IV:

- Amend the number of shares Tindall Inc. is authorized to issue from two (2) to one thousand (1000) with a par value of \$1.00 per share.
-

Article VI:

- Amend the name and address of the incorporator to read as follows:

Per Elizabeth Tindall
~~Elizabeth A. Tindall & Eric J. Tindall~~
~~6217 Mohawk Trail~~
~~Milton, FL 32583~~

Article VII:

Officer Name and Address:

- Amend the name and addresses of officers to read as follows:

Elizabeth A. Tindall
President – Tindall Inc.
6217 Mohawk Trail
Milton, FL 32583

Eric J. Tindall
Vice President – Tindall Inc.
6217 Mohawk Trail
Milton, FL 32583

THIRD: The date of each amendment's adoption: 19 August 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 August, 2002.

Signature

Eric J. Tindall
(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)

Eric J. Tindall

(Typed or printed name)

VICE President

(Title)