

P02000077231

- Florida Division of Corporations - Amendment Section 8/13/02

- Dear Sir or Madam:

800007139768-3
-08/15/02--01045--025
*****43.75 *****43.75

Please process my request to Amend the Articles of Incorporation for ONE Cot Above, Inc. a Florida for-profit corporation...

Please see my attached check made payable to the Florida Dept. of State for the amendment fee and Certified Copy of the ~~amended~~ amendment request for \$43.75...

Please MAIL my certified Copy of the Amendment to 587 Thomas McKeen St., Orange Park FL 32073

Business Address: ONE Cot Above, Inc.
c/o Robert Probel
587 Thomas McKeen St.
Orange Park, FL

Business Number: B#(904) 612-3514

ONE Cot Above, Inc. THANK YOU
c/o Robert Probel
587 THOMAS McKEEN ST.
ORANGE PARK, FL 32073

Robert Probel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 15 AM 11:53

FILED

Amend
all
8/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 15 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE CUT ABOVE, INC.

(present name)

P02000077231

(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)

Please Amend Article IV - Officers/Directors ... R.P.

PLEASE Add:

Robert C. Probel - Position Held - C
587 THOMAS McKEEN ST.
ORANGE PARK, FL 32073 (R.P.)

April D. Probel - Position Held - D
587 THOMAS McKEEN ST.
ORANGE PARK, FL 32073 (R.P.)

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 Changes to Issued Shares (R.P.)

THIRD: The date of each amendment's adoption: 8/13/2002

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 13th day of August, 2002.

Signature Robert C. Probel
(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)

ROBERT C. PROBEL
(Typed or printed name)

CEO
(Title)