P02000079788

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T Lewis 11/21/02

Kristina S. Gaston / Patrick S. Flynn
1658 Barbados Court
Marco Island, FL 34145
(239) 642-8625

November 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Please find attached Articles of Amendment to the Articles of Incorporation of Z.K. Holdings, Inc. with the accompanying fee of $43.75.

Please contact us if you have any questions.

Sincerely,

Kristina S. Gaston

Kristina S. Gaston
Patrick S. Flynn

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Z.K. HOLDINGS, INC.

(present name)

P02000079788
(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 VIII DIRECTORS

THE NAME AND ADDRESS OF THE SECOND MEMBER OF THE BOARD of DIRECTORS IS PATRICK S. FLYNN, 1658 BARBADOS COURT, MARCO ISLAND, FLORIDA 34145,

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: 11/14/02.

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 14th day of November, 2002.

Signature Kristina S. Gaston
(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)

Kristina S. Gaston
(Typed or printed name)

Director
(Title)