

P02000086931
Herring Dry Cleaning
PO Box 1331
Marco Island, FL 34146
Document # P0 20000 86931

FL Dept. of State, Division
of Corporations
PO Box 6327
Tallahassee, FL 32302

FILED
02 SEP -9 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern,

Enclosed please find an amendment form; a check for 35.00, and a check for 8.75.

I have amended the address of the corporation and have changed the vice president from myself to Carol Ann Herring.

I have included a check for 8.75 for a certified copy of my 'complete filing' after the amendments take effect. Could you please send them to the above mailing address.

Sincerely,

John Herring

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*****8.75 *****8.75

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-09/09/02--01049--009
*****35.00 *****35.00

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3/28/02
*Out Copy

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

Herring Drywall Inc.

(present name)

PO 20000 86 931

(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 II ① Principal Place of Business Address;

936 Everglades Blvd. S.

Naples, Fl. 34117

② mailing address of the Corporation is:

PO Box 1331

Marco Island, Fl. 34146

Article VII

① Carol Ann Herring is Vice President of Herring Drywall Inc.

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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:

THIRD: The date of each amendment's adoption: Sept 4, 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 4 day of September, 2002.

Signature

John Herring
(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 Herring
(Typed or printed name)

President
(Title)