

P02000093777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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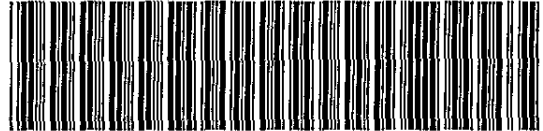
(Business Entity Name)

(Document Number)

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02 NOV 14 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 11/19/02

October 15, 2002

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

Dear Sirs,

I Robin McElrath, President of Hawgs Heaven, Inc. am filing the following articles for amendment of the Corporation Hawgs Heaven, Inc. The Corporation will be adding a member and deleting a member. The new member's address will be as follows:

Ronald Lee McElrath

26253 St. Lucia Dr.

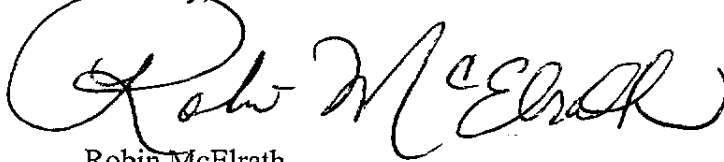
Orange Beach, AL 36561

If you should have any question or concerns, please contact me at the following number 251-979-5779 or my address:

P.O. Box 7801

Gulf Shores, AL 36547

Sincerely,

A handwritten signature in black ink, appearing to read "Robin McElrath". The signature is stylized with a large, looping initial "R" and a cursive "McElrath".

Robin McElrath
Hawgs Heaven, Inc.
President

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

FILED
02 NOV 14 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hawgs Heaven, Inc

(present name)

PO2000093777

(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 1. Mary Busby, Vice-President of the Corporation of Hawgs Heaven, Inc is hereby deleted as an officer and a member of the corporation, Hawgs Heaven, Inc.

Article 2. Ronald Lee McElrath, Sr. is hereby added as a member of the Corporation of Hawgs Heaven, Inc. and be named as Vice-President of the Corporation of Hawgs Heaven, Inc

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:

1. Mary Busby is hereby cancelling any shares held by her as a member and an officer for the Corporation of Hawgs Heaven, Inc

THIRD: The date of each amendment's adoption: September 11, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

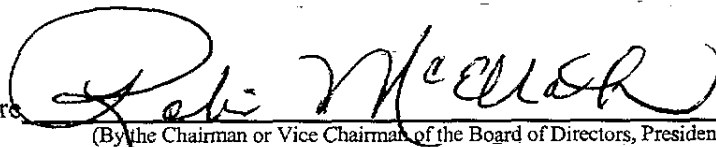
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of October, 2002

Signature



(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)

Robin McElrath

(Typed or printed name)

President

(Title)

Incorporator