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Division of Corporations

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**P02-000114744**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**KOCHER ENTERPRISES, INC.**

|                       |         |
|-----------------------|---------|
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AMEND  
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P. 002

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KOCHER ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P02000114744

*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 adopted:

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The names and addresses of each of the directors, subject to the By-Laws, who shall hold office until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

CARL E. KOCHER

Post Office Box 39  
Lake Hamilton, Florida 33851-0039

**SECOND:** The date of each amendment's adoption: November 19, 2002.

**THIRD:** The amendment was adopted by the sole Board of Directors and the sole incorporator of KOCHER ENTERPRISES, INC., J. David Poljecky, without Shareholder action and Shareholder action was not required.

Signed this 19<sup>th</sup> day of November, 2002.

  
J. DAVID POLJECKY  
Board of Directors and Incorporator

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