

P02000117093

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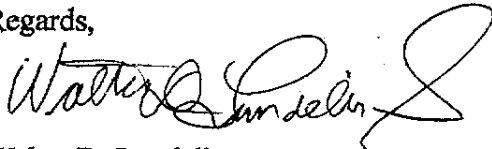
December 1, 2002

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

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Toney Diversified Services Corporation. If you have any questions or concerns, please contact me at (352) 860-2644.

Regards,

A handwritten signature in black ink, appearing to read "Walter D. Lundelius", with a large, stylized flourish at the end.

Walter D. Lundelius
5 North Best Point
Inverness, FL 34450-1452

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

Toney Diversified Services Corporation

(present name)

P02000117093

(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)*

1. Change Corporate name to Toney Diversified Sales, 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:

None

THIRD: The date of each amendment's adoption: December 1st, 2002

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

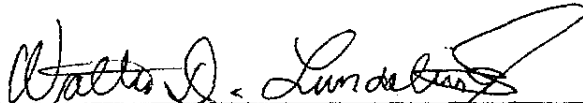
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of December, 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)~~

Walter D. Lundelius

(Typed or printed name)

Incorporator / Director / Secretary

(Title)