

P03000016020

Ellis J. Williams
(Requestor's Name)

800 Scotia Dr. Apt 205
(Address)

Hypoluxo FL 33462
(Address)

866-586-5621
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

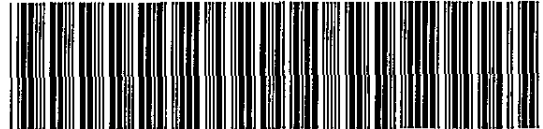
LOWE RIVER Holding Corp.
(Business Entity Name)

P03000016020
(Document Number)

Certified Copies 2 Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000013158370

Amend

03/19/03--01058--011 **52.50

RECEIVED
03 MAR 19 PM 12:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAR 19 PM 12:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
3/19/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOWE RIVER HOLDING CORP.

(present name)

P03000016020
(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 5 Changing officers

DELETE DAVID LEBLANC -

DIANA LEBLANC

Change Corporate Address to: 123 N. Congress Ave. Suite 109
Baynton Beach, FL 33462

ADD - Ellis J. Williams - President

123 N. Congress Ave. Suite 109
Baynton BEACH. FL. 33462

ADD - ABDULLAH B. YOUNG - V. President
123 N. Congress Ave. Suite 109. Baynton Beach FL.

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: 3/19/03

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 19th day of March, 2003.

Signature Ellis Williams (Chairman of the Board of Directors)
(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)

Ellis Williams
Typed or printed name

Chairman (Board of Directors)
Title