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RECEIVED
ALLAHASSEE, FLORIDA

03 APR 10 AM 8:43

FILED

Ps. 4/21/03

DEAR PERSONS

WE ARE ADDING MIRE POPA AS VICE
PRESIDENT TO D.T. POPA INC. WE ARE ENCLDSING
A CHECK FOR 43.75 FOR FILING FEE AND
A CERTIFIED COPY.

THANK YOU



MAILING ADDRESS.

D.T. POPA INC
2170 BUNNELL AVE
NORTH PORT FLA 34286

PHONE 941-429-0193
941-626-2801

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR 10 AM 8:43

CLERK OF STATE
TALLAHASSEE, FLORIDA

D.T. POPA INC.

2170 BRACUSI AVE.

(present name)

P03000025151

(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 VII

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:

WE ARE ADDING AN OFFICER TO THE CORPORATION
AS A VICE PRESIDENT. MIKE POPA AS VICE PRES.

HEATHEN POPA AS SECRETARY PREVIOUSLY VICE PRES.

DENNIS POPA TO REMAIN PRESIDENT

THIRD: The date of each amendment's adoption: 4-10-03

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 9 day of April, 2003

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)

DENNIS T. POPPA

(Typed or printed name)

PRESIDENT

(Title)