

PO3000047796

(Requester)

H.L. TREMBLAY, INC.
3807 65TH ST. #8
VERO BEACH, FL.
32967

☐

PICK-UP

☐

WAIT

☐

MAIL

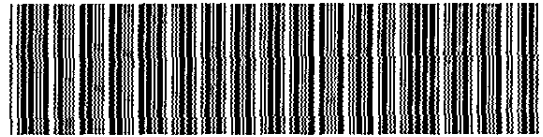
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
5/22

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

H. L. TREMBLAY, INC

(present name)

P03000047796

(Document Number of Corporation (If known))

FILED
03 MAY 22 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV - PLEASE ADD THE FOLLOWING AS AN
OFFICER OF THIS CORPORATION.

- ① RANDALL M. TREMBLAY, SECRETARY
3807 65th ST. #8
VERO BEACH, FL. 32967
- ② HARMA L. TREMBLAY, Pres/V-Pres/Tres.
3807 65th ST. #8
VERO BEACH, FL. 32971

Phone - (772) 770-5780 or (772) 589-8915

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: 5-19-2003

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

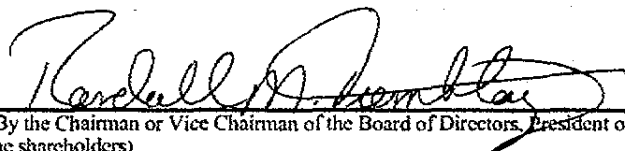
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

RANDALL M. TREMBLAY
(Typed or printed name)

SECRETARY
(Title)