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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: RONALD N | Л. GIBBONS, IN | C |
|--------------------------|---|--|--|
| DOCUMENT NUMI | BER: P0300000501 | 46 | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corre | spondence concerning this ma | tter to the following: | |
| | SHARON GIBBO | NS | |
| | | Name of Contact Person | 1 |
| | RONALD M. GIB | BONS, INC. | · . |
| | | Firm/ Company | |
| | 472 N.E. 1914st | STRET | |
| | | Address | |
| | MIAMI, FLORIDA | | |
| | | City/ State and Zip Cod | e |
| | | | |
| | | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further informatio | n concerning this matter, pleas | se call: | · |
| SHARON GI | BBONS | 305 | 、652-5845 |
| Name | of Contact Person | at (| de & Daytime Telephone Number |
| rume v | or contact reison | Alca Co | de le Daytime Pelephone Number |
| Enclosed is a check fo | r the following amount made | payable to the Florida Depa | artment of State: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mai | iling Address | Street | Address |
| Amendment Section | | Amendment Section | |
| Division of Corporations | | Division of Corporations | |
| P.O. Box 6327 | | Clifton Building | |
| Tall | ahassee, FL 32314 | 2661 E | xecutive Center Circle |
| • | | Tallahassee, FL 32301 | |

Articles of Amendment to **Articles of Incorporation** of

RONALD M. GOBBONS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000050146

nent(s) to

| F 03000030 140 | | ان مسرق الرابعة | |
|--|--|--------------------------------------|-------|
| (Document Number | of Corporation (if known) | | £ 1 |
| Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation: | rida Statutes, this <i>Florida Profi</i> | t Corporation adopts the following a | amend |
| A. If amending name, enter the new name of the | corporation: | | |
| | | T | rhe n |
| name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered." "professional association," or t | orp," "Inc," or "Co". A profe | | |
| B. Enter new principal office address, if applica | ble: | | |
| (Principal office address <u>MUST BE A STREET A</u> | DDRESS) | | |
| | | | |
| | | | |
| C. Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE I | <u></u> | | |
| | | | |
| | | | |
| D. If amending the registered agent and/or regis | stared office address in Florid | a onter the name of the | |
| new registered agent and/or the new register | | a, enter the name of the | |
| Name of New Registered Agent | | | |
| Name of New Registered Figure | · · · · · · · · · · · · · · · · · · · | | |
| <u></u> | (Florida street address) | , | |
| New Registered Office Address: | , | , Florida | |
| | (City) | (Zip Code) | |
| | | | |
| Nam Degistered Agent's Signature if shonging [| Desistand Assets | | |
| New Registered Agent's Signature, if changing F I hereby accept the appointment as registered agen | | pt the obligations of the position. | |
| | | | |
| | CHI. D. C. A. L. C. C. L. | | |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PT | John Doe | |
|----------------------------|--------------|----------------|-----------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | S | SHARON GIBBONS | 472 N.E. 191st STREET |
| Add | | | MIAMI, FLORIDA 33179 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | · |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Pemove | | | |

| E. If amending or adding additional Ar (Attach additional sheets, if necessary). | ticles, enter change(s) here: (Be specific) |
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| | change, reclassification, or cancellation of issued shares, |
| provisions for implementing the am (if not applicable, indicate N/A) | endment if not contained in the amendment itself: |
| | ENDED TO RECLASSIFY SHARES AS FOLLOWS: |
| RONALD M. GIBBONS 90% | |
| | |
| SHARON GIBBONS 10% | |
| SHARON GIBBONS 10% | · · · · · · · · · · · · · · · · · · · |
| SHARON GIBBONS 10% | |

| The date of each amendment(s) adoption: OCTOBER 16, 2014 | , if other than the |
|--|---------------------|
| date this document was signed. | |
| Effective date if applicable: | |
| (no more than 90 days after amendment file date) | |
| · | |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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. | |
| Dated OCTOBER 16, 2014 | |
| | |
| Signature | |
| (By a director, president or other officer – if directors or officers have not been | |
| selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | |
| | |
| ROANLD M. GIBBONS | |
| (Typed or printed name of person signing) | |
| PRESIDENT A M. T. | ٠ |
| (Title of person signing) | |