

PO3000052397

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

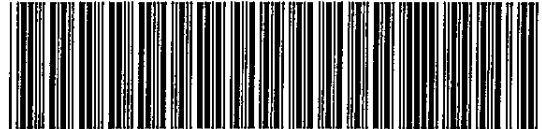
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Amend

FILED
03 JUN 25 PM 4:04
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

APR
7/3/03

June 11, 2003

To whom it may concern:

Please make the changes in Wolf Painting
and Sons Inc. to include the following
DOCUMENT # P 03000052397

1 Ritter V. Cyphers IV as secretary treasurer

2 Forrest Cyphers as vice president

Ritter V. Cyphers
9345-103rd Avenue
Vero Beach, FL 32967

Thank you
Ritter V. Cyphers
President of Wolf
Painting & Sons Inc.

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF
03 JUN 25 PM 4:04
TALLAHASSEE, FLORIDA

WOLF PAINTING & SONS INC.

(present name)

P03000052397

(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)

Please Add The Two NAMES below AS CORPORATION
OFFICERS

- 1 Forrest Cyphers - Vice President
- 2 Ritter V. Cyphers IV Secetary Treasurer

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: June 22, 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 Ritter V. Cyphers President."
 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 22 day of June, 2003

Signature

Ritter V. Cyphers Presi
(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)

RITTER V. Cyphers
Typed or printed name

President

Title