

P03000053231

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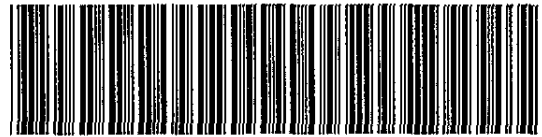
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Amendment
LFT
11-19-03

Department of State

Attached please find amendment form with changes.

Please return to:

Erick Lee Dunn
P.O. BOX 904
Altoona, FL 32702
TELNO. 352-669-0686

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

Erick Lee Dunn, Inc.

(Present Name)

P03000053231

(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 IV change shares as follows: 90 shares - Erick Lee Dunn
10 shares - Brittany Hart

Article V add: Brittany Hart as Vice President
P.O. BOX 904
Altoona, FL 32702

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:

Article IV change shares as follows: 90 shares - Erick Lee Dunn
10 shares - Brittany Hart

THIRD: The date of each amendment's adoption: Nov. 11, 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 11 day of November, 2003.

Signature: Erick Lee Dunn
(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.)

Erick Lee Dunn
(Typed or printed name of person signing)

President
(Title of person signing)

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