

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADMINISTRATIVE CONCEPTS 2003 INC.

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C. Ocasio MAR 10 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADMINISTRATIVE CONCEPTS 2003, INC.

DOCUMENT NUMBER: P03000069430

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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 IX. DIRECTORS

This corporation shall have one director initially. The names and street addresses of the initial members of the Board of directors are:

Chad S. Boerner
124 Miracle Strip Parkway, Ste. 502
Mary Esther, Florida 32569

Change to ARTICLE IX. DIRECTORS

This corporation shall have two director initially. The names and street addresses of the initial members of the Board of directors are:

Chad S. Boerner
124 Miracle Strip Parkway, Ste. 502
Mary Esther, Florida 32569

Sarah Peel
124 Miracle Strip Parkway, Ste. 502
Mary Esther, Florida 32569

Second: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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Third: The date of each amendment's adoption: 15 February 2005.

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 _____"
- (Please specify)
- ☒ 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 15TH day of FEBRUARY, 2005.

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)

CHAMP S. BOERNER

(Typed or Printed name)

DIRECTOR

(Title)

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