

P03000069813

(Requestor's Name)

Enrolled To Practice Before IRS

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Tax Accounting

Individuals, Businesses, Corporations

4437 Central Ave.

St. Petersburg, Fla. 33713

(City/State/Zip/Phone #)

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(Business Entity Name)

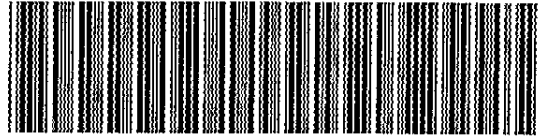
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2003 OCT 13 PM 3:47

Amendment
LTS
10-16-03

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

JASON D. McCUNE, INC.

(present name)

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 5 I wish to add the following person as a Vice President
to my Coproration:

Josh Garner Poole
6158 Piedmont Dr.
Springhill, FL 34606

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:

I wish to issue Mr. Poole 11 shares

THIRD: The date of each amendment's adoption: 10/1/03

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

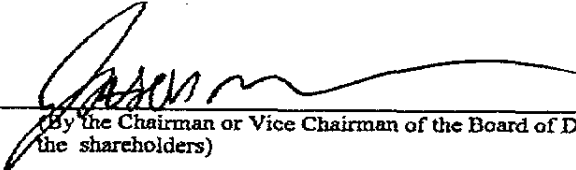
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 01 day of Oct., 19 03

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)

Jason D. McCune

Typed or printed name

President

Title