

PO300071295

M & S OF COLLIER, INC
P O BOX 990273
NAPLES, FL 34116

(Address)

(City/State/Zip/Phone #)

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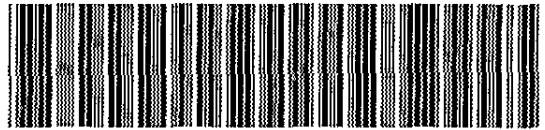
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M & S OF COLLIER, INC

(Present Name)

P03000071295

(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 RICHARD L. MILLER - 3370 2ND AVE NE NAPLES, FL 34120 AS VICE PRESIDENT WITH 50% SHARE IN THE CORPORATION.

PLEASE AMEND NAME FROM TOM SPENCER TO THOMAS P. SPENCER III. WITH 50% SHARE. - 272 CAPE SABLE, SABLE DRIVE, NAPLES FL. 34104

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:

BOTH THOMAS P. SPENCER III AND RICHARD L. MILLER HAS 50% CORPORATION SHARES EACH.

THIRD: The date of each amendment's adoption: NOVEMBER 13, 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 13 day of NOVEMBER, 2003

Signature: Thomas P. Spencer III Richard L. Miller
(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.)

THOMAS P SPENCER III / RICHARD L. MILLER
(Typed or printed name of person signing)

PRESIDENT / VICE PRESIDENT
(Title of person signing)

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