

P 03000071627

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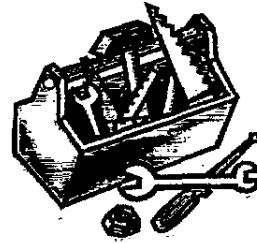
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DIVISION OF CORPORATION

G. G. G. NOV 07 2003

FBH, Inc
34 Coral Way
Crawfordville, Fl 32327
(850)251-7064



October 29, 2003

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

Please see attached Amendment changes for FBH, Inc, Document #P03000071627. The Amendment reflects Officer changes.

If you have further questions, please contact me at the above address or phone.

Thank you,

Wayne Hanks
President, FBH, Inc.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FBII, Inc
(Present Name)

P03000071627
(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)*

Amendment to Article V: to remove two directors and add two new directors

Remove: James Fontenot (T)
2612 W. Tennessee Street Lot F/32
Tallahassee, FL 32304

Remove: Travis Blasdel (VP)
44 Solomon Drive
Crawfordville, FL 32327

Add: Carla Barrow (CEO)
34 Coral Way
Crawfordville, FL 32327

Add: Robert Christopher Erdmann (VP)
129 San Marcos
Crawfordville, FL 32327

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: October 29, 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 29th day of October, 2003

Signature: _____

(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)

Wayne Hanks

(Typed or printed name of person signing)

President, FBH, Inc.

(Title of person signing)

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