

P03000090646

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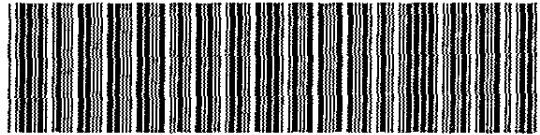
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FL 0917

C. Ocullette NOV 26 2003

## **Tarp Technologies, Inc.**

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November 18, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam.

Please find enclosed, Articles of Amendment to Articles of Incorporation of Tarp Technologies, Inc.

Also enclosed is a check for \$52.50 for the filing fee, certified copies of the amendment, and a certificate of status.

Please mail to:  
Tarp Technologies, Inc.  
3191 SE Dominica Terrace  
Stuart, FL 34997

Telephone: 772.286.9646  
FAX: 772.286.3117

Thank you,



Robert A. Wood, Jr.  
Tarp Technologies, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 20 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tarp Technologies, Inc.

(present name)

(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)

Amend ARTICLE V - Initial Officers and/or Director

Bruce H. Morrison - 19038 SE Loxahatchee River Rd.  
Jupiter, FL 33458  
- President  
- 50%

Mary E. Wood - 4390 SW Oakhaven Ln. <sup>BHM</sup>  
Palm City, FL 34990  
- Secretary  
- 50%

**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: 17 November, 2003.

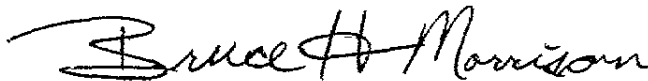
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 17<sup>th</sup> day of November, 2003.



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)



Typed or printed name



Title