

P03000091227

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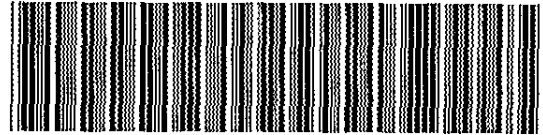
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ame

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MARJORIE THURLOW: CLIENT SERVICES
GLENDA SNELL: ACCOUNTING

September 22, 2003

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FL Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
O'KEEFFE'S UNLIMITED INC.
DOCUMENT NO. P03000091227

Dear Sir/Madam:


Enclosed are the following:

1. Original Restated and Amended Articles of Incorporation and one copy
2. \$35.00 filing fee
3. Return envelope

Please process this document and return a time stamped copy to me for my files.

Thank you for your assistance with this request. Should you have any questions, please do not hesitate to call.

Very truly yours,



Robert S. Thurlow

RST:jkm
Enclosures
cf: Client

RESTATED and AMENDED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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03 SEP 29 PM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O'KEEFFE'S UNLIMITED 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 7 is amended so that the first sentence now reads
"The number of Directors constituting the initial Board of
Directors is one (1)."

Article 7 is amended to reflect one director as Brian H.
O'Keeffe, 2413 Lime Tree Dr., Edgewater, FL 32141-5017

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: September 26, 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 26 day of September, 2003

Signature

Brian H. O'Keefe
(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)

Brian H. O'Keefe

Typed or printed name

Director/Incorporator

Title