

PD3000093344

Pamela R. Albritton
(Requestor's Name)

111 Baynton Court
(Address)

(Address)

Crawfordville, FL 888-926-5976
(City/State/Zip/Phone #)

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Della-Marie, Inc.
(Business Entity Name)

(Document Number)

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G. Ouellette NOV 20 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Della Marie, Inc.

(present name)

203000093344

(Document Number of Corporation (If known))

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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

Deleting - ⁽¹⁾Shelvey R. Calhoun

⁽²⁾Robert Kyle Calhoun

Adding - James M. Hampton, Vice-President

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: 11-19-03

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 20th day of November, 2003

Signature

Pamela R. Allbritton

(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)

Pamela R. Allbritton

Typed or printed name

Incorporator

Title