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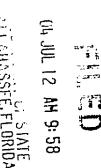
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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Changes Made to Article V DOCUMENT NUMBER: <u>P03000121645</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Brett Kitterer (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: **▼\$43.75** Filing Fee & ☐ \$43.75 Filing Fee & \$52.50 Filing Fee ☐ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed)

Mailing Address

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

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

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Brett Kitterer Inc. John OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) SEE. FLURIDA
D
P03000121645 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article I Deleted: Down Hinkle 1623 Pine Ave Deland FL, 32724
as Secretary
Article I added: John Gurgacz 104 East Roschill
Deland FL. 32724 as Secretary
Article I added Ronald Hinkle 104 East Rosehill
Deland Fl 32724 as Vice President
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(-NA-)

(continued)

The date of each amendment(s) adoption: 7-6-04
Effective date if applicable: 7-6-04
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6 day of July , 2004.
Signature But Helo! (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)
(Typed or printed name of person signing)
President. (Title of person signing)

FILING FEE: \$35