

P03000125607

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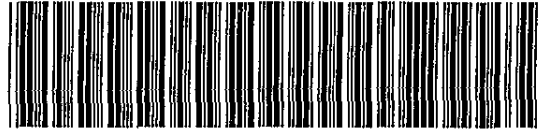
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SECRETARY OF STATE  
TALLAHASSEE, FL 32377

G. Castellote NOV 25 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 20 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROBERT C. HILLGAETNER INC.  
(Present Name)

P. 03000125607

(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)

*Added Article*

*VII OFFICERS*

*(P) ROBERT C. HILLGAETNER - 14331 SE 128th ST  
Ocklawaha, FL. 32183*

*(Sec) ROBERT C. HILLGAETNER JR. 14331 SE 128th ST  
Ocklawaha, FL. 32183*

**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: 11/12/03

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 12 day of November, 2003.

Signature: ✓ Robert C. Hillgatter  
(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.)

✓ ROBERT C. HILLGATTER  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)

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