

P03000144Y79

(Requestor's Name)

DAVID CONNELLY CO  
2315 BEACH BLVD  
JAX BCH, FL 32250

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

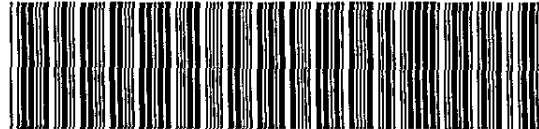
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04 APR 21 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
REC  
4/28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE DAVID CONNELLY COMPANY INC

P03000144479

FILED  
04 APR 21 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendements adopted:

**ARTICLE VII: CURRENT OFFICERS:**

The name, address and current title of the officers of this corporation shall be:

DAVID B. CONNELLY	PRESIDENT
2315 BEACH BLVD.	
JACKSONVILLE BEACH, FL 32250	

CHARLES HARTMAN	SECRETARY
576 SIXTH AVE. S.	
JACKSONVILLE BEACH, FL 32250	

**SECOND:** The date of each amendment's adoption: April 12, 2004.

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12 day of APRIL, 2004.

Signature

  
DAVID B. CONNELLY, President