

PD3000144746

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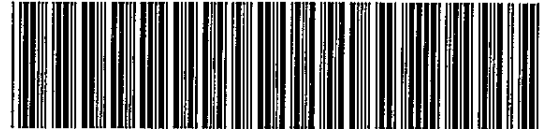
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06/09/05--01018--015 \*\*35.00

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05 JUN -9 PM 2:28

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

PS 6/10/05  
[Signature]



*John T. Driscoll, P.A.*

Certified Public Accountant

3442 SE Lake Weir Road, Suite B

Ocala, FL 34471

Member FICPA

May 31, 2005

Telephone (352) 622-5664

Fax (352) 671-5373

E-mail: [aficpa@atlantic.net](mailto:aficpa@atlantic.net)

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, Florida 32314  
Attn: Administration Section, Darlene Connel

Dear Ms. Connel,

Enclosed please find original and one (1) copy of the Article of Amendment to Articles of Incorporation of Ron Woodard Enterprises, Inc. I have enclosed a check in the amount of \$35.00 to cover the costs as follows:

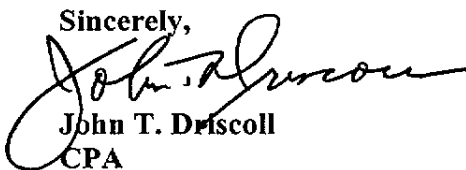
Article of Amendment to Articles of Incorporation	<u>\$ 35.00</u>
Total	\$ 35.00

Please forward a certified copy of the Article of Amendment to Articles of Incorporation to the below address:

John T. Driscoll C.P.A., P.A.  
3442 SE Lake Weir Rd., Suite B  
Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,



John T. Driscoll  
CPA

Attachments

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RON WOODARD ENTERPRISES, INC.**

**FILED**  
05 JUN -9 PM 2:28  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

**First:** Amendment adopted: (amended)

**ARTICLE VIII – INITIAL DIRECTORS:**

Add the following Director(s) as of the date of this amendment:

Name Jason Woodard  
Position Director  
Address 305 Wilda Ave  
Inverness, FL 34452

Name Jeffrey E Welch  
Position Director  
Address 15077 SW 38<sup>th</sup> Ter  
Ocala, FL 34473

**Second:** The date of adoption of the amendment was 6/1/05

**Third:** Adoption of the Amendment (Check One)

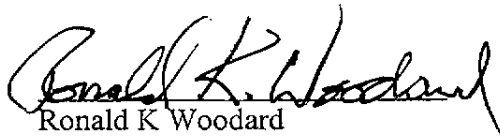
☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.  
'The number of votes cast for the amendment was sufficient for approval  
by \_\_\_\_\_.'  
voting group

☒ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

\_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 26 day of MAY, 2005.

  
\_\_\_\_\_  
Ronald K Woodard  
President