

P03000/47525

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BASIC AMENDMENT

GEORGE PRUITT, INC.

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Amendment
12/18/03
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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GEORGE FRUITT, INC.
(present name)

P03000147525
(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)

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3). THE NAME AND ADDRESS OF THE PERSONS WHO ARE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
GEORGE FRUITT	PRESIDENT	944 50 AVE N. ST. PETERSBURG, FL 33703
SCOTT FRUITT	VICE PRES.	944 50 AVE N. ST. PETERSBURG, FL 33703
NICHOLAS FRUITT	SEC'TY	8068 23 AVE N. ST. PETERSBURG, FL 33703

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:

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THIRD: The date of each amendment's adoption: 12/17/03

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 17 day of DECEMBER, 2003

Signature

George A. Pruitt

(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)

George Pruitt

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)