P03000151134

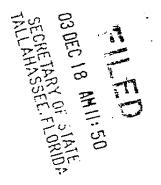
(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	

Office Use Only



600025521926

12/18/03--01036--013 **43.75



ANENDEROK9

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Eli A. Bontrager Compa	ny, Inc Articl	les of Incorporation Amend	ment
्राच्या विश्वपादा । १००१ व्याप्त स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थाप -	1000 15 11 31	<u>.</u>	•
The enclosed Articles of Amendmen	at and fee are s	ubmitted for filing.	
Please return all correspondence cor	cerning this m	atter to the following:	
Eli A. Bontrager			<u> </u>
·	(Name o	of Person)	
Eli A. Bontrager Comp	any, Inc.		
i marana a	(Name of Fi	rm/ Company)	
3034 Bahia Vista Stre	et		****
	(Àd	dress)	
Sarasota, Florida 3423	9		
	(City/ State/	and Zip Code)	
For further information concerning t	his matter, ple	ase call:	
Eli A. Bontrager (Name of Person)		_at (941) 955-906 (Area Code & Daytim	c Telephone Number)
Enclosed is a check for the following	g amount:		
□ \$35 Filing Fee □ \$43.75 Filing Certificate of		■ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231		Street Address Amendment Sect Division of Corpo 409 E. Gaines Str Tallahassee, FL 3	orations reet

Articles of Amendment to Articles of Incorporation of

OS DEC 18 AN 11:50
TALLAHASSEE, FLORIDA

Eli A. Bontrager Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000151134

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VI - Initial Board of Directors is being amended as follows: The initial director is: Eli A. Bontrager, 3034 Bahia Vista Street, Sarasota, Florida 34239 - 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)

(continued)

The date of each amendment(s) adoption: December 11, 2003
Effective date, if applicable: December 8, 2003
(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)
(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 11th day of December 2003
Signature & A Bontrages
(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)
Eli A. Bontrager
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35