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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOSLEY ENTERPRISE, INC.

Certificate of Status	0
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Name Change
Amendment
1/20/04

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MOSLEY ENTERPRISE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOSLEY ENTERPRISE, INC.

(present name)

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(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 I: NAME

The name is hereby changed from MOSLEY ENTERPRISE, INC. TO
MOSLEY ENTERPRISES, INC.

ARTICLE III: PURPOSE

The purpose is hereby changed to:

To engage in and conduct all aspects of business for profit, including
but not limited to water well construction, irrigation systems and any and
all related fields such as water treatment, well abandonment, as well as
purchase and sale of supplies and material.

ARTICLE IV. SHARES

The par value is hereby changed from \$33.34 to \$1.00 for the 1,500 COMMON SHARES.

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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MOSLEY ENTERPRISE

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THIRD: The date of each amendment's adoption: 01/16/04

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 16 day of January, 2004

Signature

Frank J. Mosley Jr.
(By the Chairman of the Board, 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)

FRANK J. MOSLEY JR.
(Typed or printed name)

DIRECTOR
(Title)

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