

P04000000756

Florida Department of State

Division of Corporations

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05 APR -7 AM 11:23

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

RONNY M. YOUNG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

RONNY M. YOUNG, INC.
2929 RIDGE VIEW LANE
BELL, FL 32619

SUBJECT: RONNY M. YOUNG, INC.
REF: P04000000756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please list the title(s) of each officer in your document.

PLEASE RETURN TO MY ATTENTION.

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Anna Chesnut
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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③

Articles of Amendment
to
Articles of Incorporation
of

RONNY M. Young, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000000756
(Document number of corporation (if known))

FILED
05 APR -1 PM 3 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In accordance with Article VII we would
like to add these 3 (three) names
to this corporation:

* Willis J. Jackson - Vice president

Address - 27441 - 34th Rd - Branford, FL 32008

* Cody L. Deal - Vice President

Address - 4850 NE 70th Ave - High Springs, FL 32643

* Christopher L. Young - Vice president

Address - 2929 Ridgeway Lane - Bell, FL 32619

(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)

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The date of each amendment(s) adoption: 4.6.2005Effective date if applicable: 4.6.2005
(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)"☐ 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 6 day of April, 2005Signature [Signature]
(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)Ronny M. Young
(Typed or printed name of person signing)President
(Title of person signing)

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