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Susan L. Kidd

386 258-5618

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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

MCFADDIN ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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4/13/04
Amend
EB

April 13, 2004

MCFADDIN ENTERPRISE, INC.
1060 LAKE OSTEEN ROAD
LAKE HELEN, FL 32744

SUBJECT: MCFADDIN ENTERPRISE, INC.
REF: P04000003400

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

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Darlene Connell
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FAX Aud. #: H04000075593
Letter Number: 204A00024166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MCPADDIN ENTERPRISE, INC.

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

P04000003400

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

ADD

ARTICLE XX

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: SHAWN MCPADDIN

V. PRESIDENT: DAVID J. LESIZZA

SECRETARY: CHARLES K. RUCKETT

TREASURER: SHAWN MCPADDIN

(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: 4/9/04

Effective date if applicable: _____
(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 9th day of April, 2004.

Signature X Shawn McLaddin

(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)

Shawn McLaddin

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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