

PO4000023133

EDWARD R. NICHOLS
P.O. BOX 330962
ATLANTIC BEACH FL.
32233

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

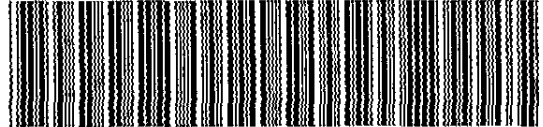
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800032460248

04/15/04--01024--012 **35.00

FILED
04 APR 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRO
4/22

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

Edward R. Nichols, Inc.

(present name)

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:

Article IX is hereby amended. Article IX now reads:

**"ARTICLE IX
Incorporator and Officers**

The name and address of the incorporator of this corporation is:

Edward R. Nichols
2148 Fairway Villas Lane, S
Atlantic Beach, FL 32233

The initial officers of the corporation are:

President	Edward R. Nichols 2148 Fairway Villas Lane, S Atlantic Beach, FL 32233
Vice President	Edward R. Nichols 2148 Fairway Villas Lane, S Atlantic Beach, FL 32233
Treasurer	Edward R. Nichols 2148 Fairway Villas Lane, S Atlantic Beach, FL 32233
Secretary	Edward R. Nichols 2148 Fairway Villas Lane, S Atlantic Beach, FL 32233"

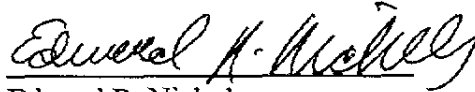
SECOND: The amendment(s) set forth above were adopted on March 13, 2004.

THIRD: The amendment(s) set forth above were adopted by the board of directors and were

FILED
04 APR 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

approved by the shareholders. The number of votes cast by the shareholders for the amendment(s) were sufficient for approval.

These articles of amendment are hereby signed this 13th day of March, 2004.

A handwritten signature in cursive script, appearing to read "Edward R. Nichols", is written over a horizontal line.

Edward R. Nichols
Chairman of the Board of Directors
and President of the Corporation